JONES COUNTY COMMISSIONERS COURT REGULAR MEETING FEBRUARY 27, 2023 - 9:00 AM

The Commissioner's Court of Jones County, Texas, met this day in regular session with the following members present: Dale Spurgin, County Judge, presiding; Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
 - Commissioner Davis entered a motion to approve the minutes from the February 13, 2023 meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY M&W UNLIMITED FOR THE PURCHASE OF (R13907), LOT 1, BLOCK 1, THOMPSON ADDITION, TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING A PROPERTY MORE PARTICULARLY DESCRIBED IN A GENERAL WARRANTY DEED RECORDED IN VOLUME 280, PAGE 102 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$800.00. COURT COST HAS BEEN WAIVED. Commissioner Vivian entered a motion to accept a bid in the amount of \$800.00 submitted by M&W Unlimited for the purchase of R13907. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

 No action was taken by the Commissioners Court
- 4. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. Commissioner Spalding entered a motion to extend the order continuing a declaration of local state of disaster for Covid-19 through midnight on March 27, 2023. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. Commissioner Davis entered a motion to approve the purchase of a 2020 Ford F150 in the amount of \$29,336.62 from Arrow Ford for the maintenance department at the Courthouse. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.
- **8. DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON JOINING TEXAS SMART BUY PROGRAM. Commissioner Davis entered a motion to join the Texas SmartBuy Program to buy blood kits for DWI arrests with the Sheriffs Department at the fee of \$100 a year. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

11. DISCUSS AND TAKE ACTION ON STAMFORD VIP TEXANS FEEDING TEXANS 2022

GRANT. Stamford VIP failed to request the 2022 grant funds during the budgeted year. Commissioner Vivian entered a motion to amend the budget and pay \$310 from the 2022 Texas Feeding Texans grant to the Stamford VIP. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

12. DISCUSS AND TAKE ACTION ON TEXAS ASSOCIATION OF COUNTIES

CYBERSECURITY TRAINING. Commissioner Vivian entered a motion to enroll in the cybersecurity course hosted by the Texas Association of Counties. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

14. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

No action was taken by the Commissioners Court.

15. PAY BILLS.

Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

ADJOURN

Commissioner Vivian entered a motion to adjourn. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

County Judge

Commissioner Precinct 2

Commissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court