JONES COUNTY COMMISSIONERS COURT REGULAR MEETING MARCH 13, 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.

- APPROVE MINUTES OF THE LAST REGULAR MEETING. Commissioner Spalding entered a motion to approve the minutes from the February 27, 2023 as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4. Commissioner Davis entered a motion to approve agenda items three and four as one action item. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CAMILO MENDEZ GOMEZ FOR THE PURCHASE OF (R13256), BEING THE NORTH FIFTY FEET (N 50') OF LOT NO. EIGHT (8), BLOCK NO. ONE (1), TENNIE MOORE ADDITION, CITY OF HAMLIN, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A" ATTACHED TO A SPECIAL WARRANTY DEED RECORDED IN VOLUME 267, PAGE 594 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10,000.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY TEAGUE DIVERSIFIED TEXAS LLC FOR THE PURCHASE OF (R21498), PART OF LOT 12 LYING EAST AND SOUTH OF STATE HIGHWAY 92, INCLUDING ADJACENT STREETS AND ALLEYS LYING EAST AND SOUTH OF STATE HIGHWAY 92, BLOCK 118, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED AS TRACT SIX IN A WARRANTY DEED RECORDED IN VOLUME 567, PAGE 253, OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$100.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.
- 5. 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.
- 6. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. Commissioner Vivian entered a motion to approve a material bid submitted by True Limestone Operations Inc. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- **10. DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS. No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING. No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT FOR JONES COUNTY CONSTABLE. Commissioner Davis entered a motion to approve the Constable's racial profiling report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

14. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON SICK POOL ENROLLMENT DONATION.

Commissioner Vivian entered a motion to reduce the sick pool enrollment donation to four hours. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

16. 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.

17. DISCUSS AND TAKE ACTION ON ACA REPORTING AND TRACKING SERVICE TEXAS ASSOCIATION OF COUNTIES.

Commissioner Vivian entered a motion to enroll for ACA Reporting and Tracking services through the Texas Association of Counties. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

19. PAY BILLS.

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

ADJOURN

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

County Jud **Commissioner Precinct 2**

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Commissioner Precinct 1

Commissioner Precinct 3

Unn Attest; nnin LeeAnn Jennings, County Clerk & Clerk of the Court

