

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 27, 2021 - 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; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4. LeeAnn Jennings, Jones County Clerk was absent.

1. APPROVE MINUTES OF LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the December 13, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-11. Commissioner Spalding entered a motion to approve agenda item three through eleven in one action. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN SERIES 22631 FOR THE PURCHASE OF (R22631), LOTS 17, 18, 19, AND 20 IN BLOCK 24 OF THE R.D. MOORE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1799.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAIME BARRAZA FOR THE PURCHASE OF (R10703), LOT 12, BLOCK 18, ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1500.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN SERIES 11662 FOR THE PURCHASE OF (R11662), LOT 8, BLOCK 11, MOORES ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$509.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit C.

6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN 16764 SERIES FOR THE PURCHASE OF (R16764), THE EAST HALF (E/2) OF LOT 7 AND THE SOUTH FORTY-SIX FEET (S46') OF THE EAST HALF (E/2) OF LOT 8, IN BLOCK 25, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$7259.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit D.

7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JARED SMITH FOR THE PURCHASE OF (R18653), THE SOUTH SEVEN FEET (S7') OF LOT 2 AND ALL OF LOTS 3 AND 4, IN BLOCK 12, OF THE MOORE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1329.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit E.

8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RICHARD LOUIS SANCHEZ AND MARIE JUSTINA SANCHEZ FOR THE PURCHASE OF (R25352), LOTS 11 AND 12, IN BLOCK 51, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3189.00. COURT COST HAS BEEN WAIVED. Refer to agenda item 2. See Exhibit F.

- 9. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN SERIES 27224 FOR THE PURCHASE OF (R27224), LOT 12, IN BLOCK 60, IN CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$409.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit G.
- 10. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN SERIES 27235 FOR THE PURCHASE OF (R27235), LOT 1, IN BLOCK 90, OF THE HAMLIN TOWNSITE ADDITION, TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$400.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit H.
- 11. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – HAMLIN SERIES 27267 FOR THE PURCHASE OF (R27267), LOT 8, IN BLOCK 34, OF ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$555.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit I.
- 12. DISCUSS AND TAKE ACTION ON DR-4586 WINTER STORM DISASTER.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.**
Commissioner Vivian entered a motion to continue the declaration of local state of disaster for Covid-19 through January 24, 2022. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 14. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II AND III.**
Commissioner McWilliams entered a motion to terminate the agreement for Anson Solar Center Phase II and to extend Anson Solar Center Phase III for one year. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit K.
- 16. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.**
No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 19. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
Commissioner Spraberry entered a motion to transfer a 2006 GMC Pickup from the Sheriff's Department to Precinct 4. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 20. DISCUSS AND TAKE ACTION ON OUTSIDE STORAGE BUILDING FOR SHERIFF'S DEPARTMENT.** No action was taken by the Commissioners Court.
- 21. DISCUSS AND TAKE ACTION ON UPDATING SEPTIC PERMIT APPLICATION AND FEES.** Commissioner Vivian entered a motion to update the septic permit application and fees. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit L.

22. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

23. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF SAMMI PEMBERTON COLLINS AS COURTHOUSE SECURITY AND DEPUTY OF JONES COUNTY.

Commissioner McWilliams entered a motion to approve the deputation of Sammi Pemberton Collins as Deputy Sheriff and Courthouse Security. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit M.

24. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT. Commissioner Vivian entered a motion to approve the Treasurer’s report as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit N.

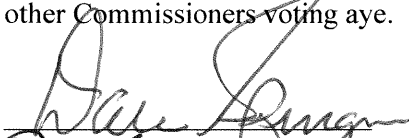
25. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit O.

26. PAY BILLS.

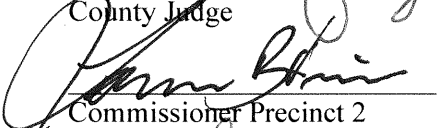
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

ADJOURN

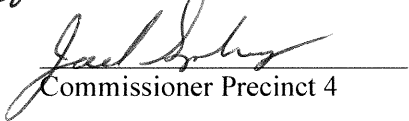
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



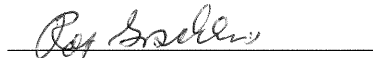
 County Judge



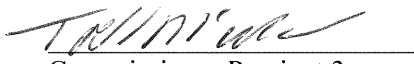
 Commissioner Precinct 2



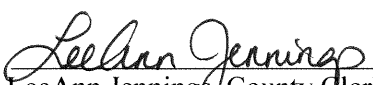
 Commissioner Precinct 4



 Commissioner Precinct 1



 Commissioner Precinct 3

Attest: 

 LeeAnn Jennings, County Clerk
 & Clerk of the Court

