

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 10, 2020 - 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; James Clawson, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, County Clerk.

1. **APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Spraberry entered a motion to approve the minutes from the July 27, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
2. **DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS.** No action was taken by the Commissioners Court.
3. **DISCUSS AND TAKE ACTION ON TXDOT LOCAL GOVERNMENT ASSISTANCE PROGRAM 2020.** No action was taken by the Commissioners Court.
4. **DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.** Commissioner Davis entered a motion to approve Attachment A designating the County Judge, County Auditor and Commissioners 1, 2, 3 and 4 as authorized representatives to sign all grant and project related documents on behalf of the County for the County Transportation Infrastructure Fund Grant. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
5. **DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR MATERIAL AND MATERIAL HAULING BIDS.** Commissioner Vivian entered a motion to approve the material and material hauling bids submitted by McSpadden Ranch, Roland Wolf, Salado (Lueders Limestone), Flint Construction, K Kay's Trucking Inc., and New Horizons. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
6. **DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** Commissioner Davis entered a motion to approve the purchase of John Deere R15 wing Rotary Cutter shredder for Precinct 3 in the amount of \$19,950 with the trade of 2017 Rhino 4155 shredder in the amount of \$6,500 and an insurance adjustment of \$9,566.91 leaving \$3883.09 to be paid for with a line item transfer. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
7. **DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
8. **DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT.** Commissioner Spraberry entered a motion to ratify amendment of solicitation modification of contract with Immigration and Customs Enforcement. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit C.
9. **DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.** No action was taken by the Commissioners Court.
10. **DISCUSS AND TAKE ACTION ON 2020 CENSUS.** No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Davis entered a motion to approve the Treasurer's Report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

12. DISCUSS AND TAKE ACTION ON TRAINING EXPENSES RELATED TO APPOINTMENT OF A TREASURER. No action was taken by the Commissioners Court.

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

14. PAY BILLS. Commissioner Vivian entered a motion to pay the bills. Commissioner Davis seconded the motion with all other Commissioners voting aye.

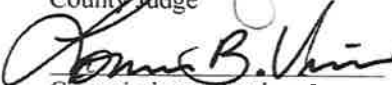
15. DISCUSS AND TAKE ACTION ON 2020 TAX RATES, NOTICES, AND PUBLIC HEARINGS. No action was taken by the Commissioners Court.

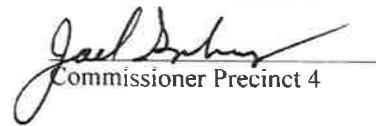
16. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP. No action was taken by the Commissioners Court.


ADJOURN


Commissioner Clawson entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.

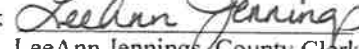

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

Attest: 
LeeAnn Jennings, County Clerk
& Clerk of the Court

