

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 24, 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 Vivian entered a motion to approve the minutes of the August 10, 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 ORDER OF GENERAL ELECTION.** Commissioner Davis entered a motion to Order the November 3, 2020 General Election. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.
4. **DISCUSS AND TAKE ACTION ON TXDOT LOCAL GOVERNMENT ASSISTANCE PROGRAM 2020.** No action was taken by the Commissioners Court.
5. **DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.** No action was taken by the Commissioners Court.
6. **DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR MATERIAL AND MATERIAL HAULING BIDS.** Commissioner Vivian entered a motion to approve material and material hauling bids from Lee Stephens and Mike Maples. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
7. **DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** No action was taken by the Commissioners Court.
8. **DISCUSS AND TAKE ACTION ON BURN BAN.** Commissioner Davis entered a motion to implement a 90 day burn ban authorizing Judge Spurgin to lift the burn ban with a rainfall event. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
9. **DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT.** Commissioner Spraberry entered a motion to go into executive session at 9:37AM as allowed in Texas Government Code Section 551.0725 (deliberation regarding contract being negotiated). Commissioner Davis seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. Commissioners Court reconvened at 11:37AM. Commissioner Davis entered a motion to ratify the amendment of solicitation modification of contract with immigration and customs enforcement for a six month period. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit D.
10. **DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.** Commissioner Vivian entered a motion to extend the current Order Continuing a Declaration of Local State of Disaster to September 28, 2020. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

**11. DISCUSS AND TAKE ACTION ON 2020 CENSUS.**

No action was taken by the Commissioners Court.

**12. DISCUSS AND TAKE ACTION ON JUVENILE PROBATION HOUSING CONTRACTS.**

Commissioner Clawson entered a motion to approve Juvenile Probation housing contracts with Taylor County Juvenile Detention Center, Grayson County Juvenile Detention Center and Corner Stone located in Post, Texas. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

**13. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.** Commissioner Davis entered a motion to approve the Treasurer's report as presented. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit G.

**14. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.** Commissioner Clawson 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 H.

**15. PAY BILLS.** Commissioner Clawson entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**16. DISCUSS AND TAKE ACTION ON THE 2021 PROPOSED BUDGET.**

Commissioner Vivian entered a motion to approve the 2021 proposed budget as presented. Commissioner Spraberry seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit I.

**17. DISCUSS AND TAKE ACTION ON 2020 TAX RATES, NOTICES, AND PUBLIC HEARINGS.**

Commissioner Spraberry entered a motion to approve a proposed total tax rate of \$0.625985 per \$100 valuation as the no new revenue rate, the M&O Tax Rate of \$0.566028 per \$100 valuation and the I&S Tax Rate of \$0.059957 per \$100 valuation as well as post 2020 tax rates, notices and public hearings on the county's website. Commissioner Davis seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit J.

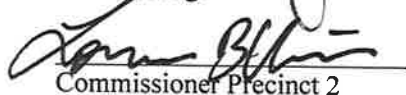
**DISCUSSION ITEM**

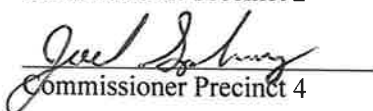
The Extension Office submitted an office agenda for the Court to review. See Exhibit K.

**ADJOURN**

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

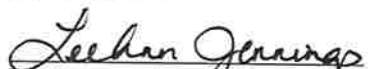
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

