

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 27, 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 Davis entered a motion to approve the minutes of the April 13, 2020 regular meeting as presented. Commissioner Spraberry 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 COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779.00.**
No action was taken by the Commissioners Court.
- 4. DISCUSS AND TAKE ACTION ON JONES COUNTY, PRECINCT ONE, WHO PROVIDES MAINTENANCE AND OVERSIGHT OF ALL ACTIVITIES PERTAINING TO CR 185 AND CR 186, WHICH RUNS THROUGHOUT ANSON SOLAR ONE PHASE ONE, GUIDELINES FOR THE EXPANSION AND IMPROVEMENT OF CR 185 AND CR 186.**
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307.** Commissioner Davis entered a motion to implement a weight limitation to 60,000 pounds CR 205, 303, 313 and 307. Commissioner Vivian seconded the motion with all other Commissioner voting aye.
- 6. DISCUSS AND TAKE ACTION ON ANNUAL ROAD REPORT.**
After being recessed and reconvening on April 28, 2020 Commissioner Vivian entered a motion to approve the annual road reports as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 7. DISCUSS AND TAKE ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE DISASTER RECOVERY PROGRAM.** No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON APPROVING JOINT ELECTION CONTRACTS FOR THE NOVEMBER 3, 2020 ELECTION.** Commissioner Clawson entered a motion to approve the Joint Election contracts for the November 3, 2020 election. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 9. DISCUSS AND TAKE ACTION ON ADVERTISEMENT SALE OF SURPLUS PROPERTY.**
Commissioner Davis entered a motion to advertise the sale of surplus property. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** Commissioner Vivian reported taking delivery of the two motor graders for precinct 2 approved during the previous Commissioners Court meeting. Commissioner Spraberry reported purchasing a 12 foot tandem in the amount of \$1,500.00 for Precinct 4 to be paid for with a line item transfer.

12. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT. Commissioner Spraberry entered a motion to amend solicitation modification of contract with immigration and customs enforcement. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

15. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.

Commissioners Court went into executive session at 10AM and reconvened at 10:49AM no action was taken by the Commissioners Court.

Commissioners Court reconvened at 8AM April 28, 2020. Commissioners Court went into executive session at 8:09AM and reconvened at 9:10AM. Commissioner Davis entered a motion to approve the County's Disaster Declaration and Order as amended by Commissioners Court known as amendment #7. 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 E.

16. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Clawson entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

17. 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 County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

18. PAY BILLS.

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

DISCUSSION ITEM

The Extension Office submitted an Office Agenda for the Court to review. See Exhibit H.

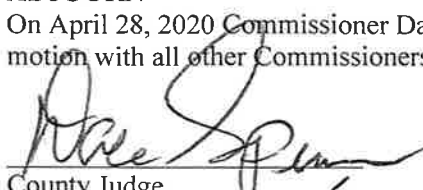
Gloria Little submitted a public participation form requesting to speak about agenda 14. See Exhibit I.

RECESS

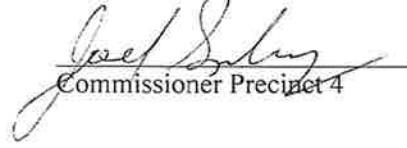
Commissioner Clawson entered a motion to recess Commissioners Court until 8AM on April 28, 2020. Commissioner Davis seconded the motion with all other Commissioners voting aye.

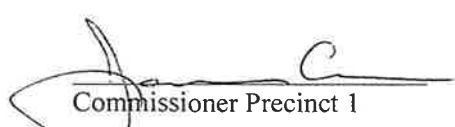
ADJOURN


On April 28, 2020 Commissioner Davis entered a motion to adjourn. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

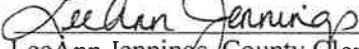

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

