JONES COUNTY COMMISSIONERS COURT REGULAR MEETING MAY 26, 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 from the May 11, 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 COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779.

 No action was taken by the Commissioners Court.
- 4. DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307. No action was taken by the Commissioners Court.
- 5. 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.
- 6. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY BID OPENING.

 Commissioner Clawson entered a motion to approve a bid in the amount of \$4000 submitted by Double Diamond Gun Range for the purchase of ten 40 caliber S&W Pistols and 8000 rounds of 40 caliber ammunition subject to the review and approval of Sheriff Jimenez. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. 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 JONES COUNTY PERSONNEL POLICY. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES. Commissioner Davis entered a motion to apply for the 2020 Help America Vote Act Cares Act Subgrant. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 12. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT). No action was taken by the Commissioners Court. See Exhibit C.
- 13. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM. Commissioner Clawson entered a motion to apply for the Coronavirus Emergency Supplemental Funding Program. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

14. DISCUSS AND TAKE ACTION ON COVID-19 TESTING MAY 27.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL.

Commissioner Clawson entered a motion to renew health insurance with Texas Association of Counties Health and Employee Benefits Pool with a rate decrease of -3.50%. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

16. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF

SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT. Commissioner Davis entered a motion to approve the amendment of solicitation modification of contract with immigration and customs enforcement. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

17. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. Judge Spurgin entered a motion to approve the County's Disaster Declaration and Order as approved by Commissioners Court known as amendment #9. Commissioner Clawson seconded the motion with all other Commissioners voting aye. See Exhibit G.

18. DISCUSS AND TAKE ACTION ON 2020 CENSUS.

No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.

Commissioner Clawson entered a motion to approve the Treasurer's report as presented.

Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

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

21. PAY BILLS.

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

22. 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 Ludge

Commissioner Precinct 2

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Commissioner Precinct

Attest: Velsun Jennings County Clerk

& Clerk of the Court