JONES COUNTY COMMISSIONERS COURT REGULAR MEETING APRIL 25, 2022 - 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; and Joel Spraberry, Commissioner Precinct 4.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

 Commissioner Vivian entered a motion to approve the minutes from the April 11, 2022 regular meeting as presented. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye.
- 2. DISCUSS PRECINCT 3 COMMISSIONER VACANCY AND PROCESS TO FILL VACANCY. No action was taken by the Commissioners Court.
- 3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

 No action was taken by the Commissioners Court.
- 4. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY. Commissioner Spalding entered a motion to Amend an Order Continuing a Declaration of Local State of Disaster for Covid-19 through May 23, 2022. Commissioner Spraberry seconded the motion with Commissioner Vivian voting aye. See Exhibit A.
- 5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

 Commissioner Vivian entered a motion to approve material and material hauling bids from
 Lee Stephens, Mike Maples, Ed Wolsh, McSpadden Ranch, Roland Wolf, K Kays Trucking and
 Halligan Services. Commissioner Spalding seconded the motion with Commissioner Spraberry voting
 aye. See Exhibit B.
- 7. DISCUSS AND TAKE ACTION ON ADVERTISING FOR TXDOT CTIF PROJECT FOR AVOCA BLVD PRECINCT 2 BIDS. Commissioner Vivian entered a motion to approve a bid in the amount of \$60,000.00 to repair Avoca Blvd submitted by MAC Construction. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. See Exhibit C.
- 8. DISCUSS AND TAKE ACTION ON ADVERTISING FOR FUEL BIDS.

 Commissioner Spalding entered a motion to approve the fuel bid submitted by Cooper Oil.

 Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit D.
- 9. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY. No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS. No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON WILDFIRE DISASTER DECLARATION FOR MARCH 17, 2022 EVENT. No action was taken by the Commissioners Court.
- **13. DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS. No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN JUNE. No action was taken by the Commissioners Court.
- **16. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE.** No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON ORDER OF APPOINTMENT AND COMPENSATION FOR COUNTY AUDITOR ALLISON PINKSTON AND ASSISTANT AUDITOR RENESHA GILMORE FOR JONES COUNTY 2022.

Commissioner Vivian entered a motion to approve the appointment and compensation for County Auditor Allison Pinkston and Assistant Auditor Renesha Gilmore. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. See Exhibit E.

- 18. DISCUSS AND TAKE ACTION ON DEPUTATION OF WHITNEY ORTEGA
 JONES COUNTY DISTRICT CLERK. Commissioner Vivian entered a motion to approve the
 deputation of Whitney Ortega as Jones County District Clerk. Commissioner Spalding seconded the
 motion with Commissioner Spraberry voting aye. See Exhibit F.
- 19. DISCUSS AND TAKE ACTION TO CLOSE CR 263 0.6 MILE BETWEEN FM 704 AND HWY 6. No action was taken by the Commissioners Court.
- 20. DISCUSS AND TAKE ACTION TO CLOSE CR 249 0.1 MILE BETWEEN FM 600 AND CR 226. No action was taken by the Commissioners Court.
- 21. DISCUSS AND TAKE ACTION ON ADDENDUM TO LGS SERVICE AGREEMENT TO VIEW ONLY ACCESS FOR COUNTY ATTORNEY'S OFFICE TO VIEW DISTRICT CLERK FILES. Commissioner Spalding entered a motion to approve the addendum to the LGS service agreement to include view only access for the County Attorney's Office to view District Clerk files at a rate of \$100 a month to be paid for out of the County Attorney prosecution line item. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit G.
- 22. DISCUSS AND TAKE ACTION ON FOR PRAIRIE VIEW ACRES SECTION 3 SUBDIVISION. No action was taken by the Commissioners Court.
- 23. DISCUSS AND TAKE ACTION ON A RESOLUTION TO SUPPORT THE CREATION OF A BIG COUNTRY REGIONAL PUBLIC DEFENDER'S OFFICE FOR INDIGENT CRIMINAL DEFENSE SERVICES. Commissioner Vivian entered a motion to approve a resolution to support the creation of a Big Country Regional Public Defender's Office for indigent criminal defense services. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. See Exhibit H.
- **24. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**Commissioner Spalding entered a motion to approve the Treasurer's report as presented.
 Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit I.
- **25. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**Commissioner Spalding entered a motion to amend the budget and approve line item transfers as presented. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit J.
- **26. PAY BILLS.**Commissioner Spalding entered a motion to pay the bills as presented by the Auditor. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye.

ADJOURN

Commissioner Spraberry entered a motion to adjourn. Commissioner Spalding seconded the motion with Commissioner Vivian voting aye.

Attest:

County Judge

Commissioner Precinct

Ommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

LeeAnn Jennings, County Clerk

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& Clerk of the Court