JONES COUNTY COMMISSIONERS COURT REGULAR MEETING NOVEMBER 28, 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; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
 - Commissioner Davis entered a motion to approve the minutes from the November 14, 2022 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-5. Commissioner Vivian entered a motion to approve agenda items three through five. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSE & SANDRA LONGORIA FOR THE PURCHASE OF (R14120), LOT 1, IN BLOCK 52, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$310.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSE & SANDRA LONGORIA FOR THE PURCHASE OF (R10669), LOT 2, IN BLOCK 52, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$380.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MIGUEL CARIAS FOR THE PURCHASE OF (R22313), BEING ALL OF LOT 11 IN BLOCK NUMBER 36 IN THE HAMLIN TOWNSITE ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS; BEING THAT SAME PROPERTY MORE PARTICULARLY DESCRIBED IN A SPECIAL CASH WARRANTY DEED RECORDED IN VOLUME 95, PAGE 814 OF THE DEED RECORDS IN JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1777.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit C.
- 6. 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.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Spraberry entered a motion to approve the purchase of a John Deere 310G backhoe for Precinct 4 from Kyle Wilburn in the amount of \$38,000.00 to be paid for with a budget amendment. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

- 9. DISCUSS AND TAKE ACTION TO ORDER TAHOE FOR SHERIFF'S DEPARTMENT. Commissioner Vivian entered a motion to approve ordering a 2023 Black Chevrolet Tahoe SSV 4x4 in the amount of \$50,168.75 from Parkway Chevrolet and installation of equipment from Lan Communications in the amount of \$18,900.00 to be paid with the 2023 budget. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.
- **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 ADVERTISEMENT FOR 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 E.
- **12. DISCUSS AND TAKE ACTION ON BURN BAN.** No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON OVERWEIGHT TRUCK ENFORCEMENT ON COUNTY ROADS. No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON PROCESS TO FILL VACANCY IN CONSTABLE'S POSITION. No action was taken by the Commissioners Court.

- 15. DISCUSS AND TAKE ACTION ON FIRE DAMAGED BRIDGE ON COUNTY ROAD 212. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT FROM 2022 BUDGET TO 2023 BUDGET FOR NEW DEPUTY EQUIPMENT. No action was taken by the Commissioners Court.

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

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to amend the budget and approve line item transfers. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

19. PAY BILLS.

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

ADJOURN

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

County Judge

Commissioner Precinct 2

ommissioner Precinct 4

Commissioner Precinct 1

Commissioner Precinct 3

Attest: LeeAnn Jennings, County Clerk

& Clerk of the Court