

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 24, 2022**

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; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

1. APPROVE MINUTES OF LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the January 10, 2022 regular meeting as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

2. 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.

3. 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 extend the order continuing a Declaration of Local State of Disaster for Covid-19 through February 28, 2022 and make covid leave available to part time employees. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

5. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.

Commissioner Spalding entered a motion to approve a material bid from Nobles Materials LLC. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

Commissioner Spraberry entered a motion to rescind the approval of the purchase of a John Deere 6105E tractor and boom shredder from Quality Implement in the amount of \$138,193.85 to be paid for from a budget amendment within Precinct 4 approved during the January 10, 2022 Commissioners Court Meeting. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

Commissioner Spraberry entered a motion to approve the purchase of a John Deere 6105E tractor and mulcher head from Quality Implement in the amount of \$155,434.40 to be paid for from a budget amendment within Precinct 4. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

8. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.

No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION TO ENROLL WITH TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING FOR 2022.

Commissioner Spalding entered a motion to enroll with the Texas Association of Counties Cybersecurity Training for 2022. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

11. DISCUSS AND TAKE ACTION ON BURN BAN. Commissioner Vivian entered a motion to extend the burn ban 90 days including the Ag exemption and authorizing Judge Spurgin to lift the burn ban if a rainfall event occurs. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.

12. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION TO DESIGNATE THE EFFECTIVE DATE OF REDISTRICTING OF COMMISSIONER PRECINCTS TO BE EFFECTIVE ON JANUARY 1, 2023, EXCEPT FOR THE 2021 ELECTION PROCESS. Commissioner Vivian entered a motion to designate the effective date of redistricting for Commissioner Precincts to be effective on January 1, 2023 except for the 2021 election process. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

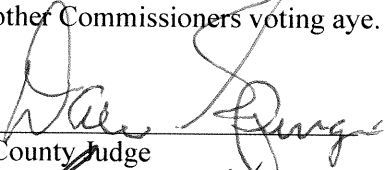
14. DISCUSS AND TAKE ACTION ON CONTRACT FOR LIFE CHECK SYSTEMS CONTRACT. Commissioner Vivian entered a motion to approve the contract for Life Check Systems. . Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit E.

15. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT. Commissioner Spalding entered a motion to approve the Treasurer’s report. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

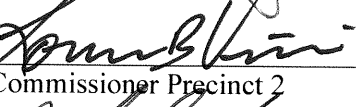
16. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.

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

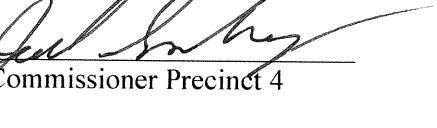
ADJOURN
Commissioner Vivian entered a motion to adjourn. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.



County Judge



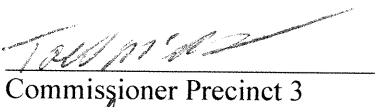
Commissioner Precinct 2




Commissioner Precinct 4



Commissioner Precinct 1



Commissioner Precinct 3

Attest: 

Lee Ann Jennings, County Clerk
& Clerk of the Court

