

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 28, 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. LeeAnn Jennings, Jones County Clerk was absent.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.**
Commissioner Spalding entered a motion to approve the minutes from the February 14, 2022 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ROBERT JORDAN FOR THE PURCHASE OF (R13574), LOTS 4 AND 5 IN BLOCK 1 OF HANNA SOUTH SIDE ADDITION TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$940.00. COURT COST HAS BEEN WAIVED.** Commissioner Vivian entered a motion to approved a bid in the amount of \$940 submitted by Robert Jordan for the purchase of R13574. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 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 TXDOT CTIF GRANT.**
Commissioner Vivian entered a motion to advertise for bids for repairs on the Avoca Boulevard project under the TXDOT CTIF Grant. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.**
Commissioner McWilliams entered a motion to extend the Order Continuing a Declaration of Local State of Disaster for Covid-19 through March 28, 2022. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
Commissioner Vivian entered a motion to have Commissioner Spalding and Attorney Alan Carmichael review the proposed Anson Solar Center road repairs and if those repairs are adequate authorize Judge Spurgin to sign the agreement. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 7. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 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 BURN BAN.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.** No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN MARCH.**
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON TEXAS VETERANS CEMETERY INTERLOCAL AGREEMENT.** Commissioners Court went into executive session at 9:45 AM and reconvened at 10:18 AM. No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON BITTERCREEK FM707 TXDOT BRIDGE REPLACEMENT DETOUR.** No action was taken by the Commissioners Court.
- 17. CONSIDERATION OF AUTHORIZING THE COUNTY JUDGE TO EXECUTE ORDER REGARDING STATEWIDE SETTLEMENT MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF JONES V. PURDUE PHARMA, INC., ET AL. (IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804).** Commissioner Spalding entered a motion to authorize Judge Spurgin to execute an Order Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreement. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 18. DISCUSS AND TAKE ACTION ON TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCE AGENCY SERVICES AGREEMENT.**
Commissioner McWilliams entered a motion to approve the Texas Association of Counties County Information Resources Agency Services Agreement. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 19. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE.**
No action was taken by the Commissioners Court. See Exhibit F.
- 20. DISCUSS AND TAKE ACTION TO RATIFY QUOTE FOR WATER HEATER REPLACEMENT AND REPAIR AT THE JAIL.** Commissioner Vivian entered a motion to approve the ratification of a quote from Bryant's Plumbing for a water heater replacement and repair at the jail in the amount of \$20,750.00. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 21. DISCUSS AND TAKE ACTION ON RING TERMS OF SERVICE ON SECURITY CAMERAS.**
Commissioner Vivian entered a motion to approve the purchase of two ring cameras for courthouse security to use in the courtroom and agree to the ring terms of service on security cameras. Commissioner McWilliam seconded the motion with all other Commissioners voting aye.
- 22. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT SHERIFF.**
Commissioner Spalding entered a motion to approve the racial profiling report submitted by Sheriff Jimenez. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 23. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**
Commissioner McWilliams entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.
- 24. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**
No action was taken by the Commissioners Court.

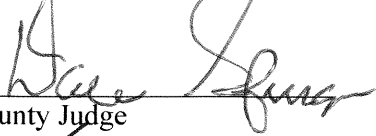
25. PAY BILLS.

Commissioner Vivian entered a motion to pay the bills as presented by the Auditor.

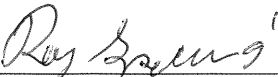
Commissioner Spalding seconded the motion with all other Commissioners voting aye.

ADJOURN

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



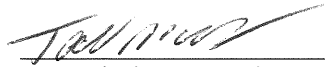
County Judge



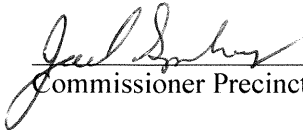
Commissioner Precinct 1



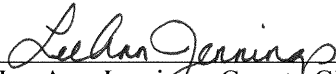
Commissioner Precinct 2



Commissioner Precinct 3



Commissioner Precinct 4

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

