

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 14, 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; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.**  
Commissioner Vivian entered a motion to approve the minutes from the February 28, 2022 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOHN BENAVIDES FOR THE PURCHASE OF (R19600), BEING PART OF LOT 4, 5, AND 6, IN BLOCK 16, OF ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$300.00. COURT COST HAS BEEN WAIVED.** Commissioner Spalding entered a motion to approve a bid in the amount of \$300 submitted by John Benavides for the purchase of R19600. 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.**  
No action was taken by the Commissioners Court.
- 5. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.**  
No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**  
No action was taken by the Commissioners Court.
- 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 ADVERTISING FOR MATERIAL AND HAULING BIDS.**  
Commissioner Vivian entered a motion to advertise for material and hauling bids.  
Commissioner McWilliams seconded the motion with all other Commissioners voting aye.  
See Exhibit B.
- 10. DISCUSS AND TAKE ACTION ON ADVERTISING FOR FUEL BIDS.**  
Commissioner Spalding entered a motion to advertise for fuel bids. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**  
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**  
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.**  
No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON BURN BAN.**  
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.**  
No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN MARCH.**  
No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE.**  
Commissioners Court went into executive session at 10 AM and reconvened at 11:29 AM.  
No action was taken by the Commissioners Court.

**18. DISCUSS AND TAKE ACTION ON PROPOSAL TO REPLACE CONTROLLER FOR HEATING AND AIR CONDITIONING SYSTEM FOR THE COURTHOUSE.**

Commissioner Vivian entered a motion to approve the proposal from Accurate Air Solutions LLC for a pre-tax price of \$23,264.48 to replace controller for heating and air conditioning system for the Courthouse. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.

**19. DISCUSS AND TAKE ACTION TO ORDER MAY CONSTITUTIONAL AMENDMENT ELECTION.**

Commissioner Vivian entered a motion to order a Constitutional Amendment Election to be held on May 7, 2022. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

**20. 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.

**21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**

Commissioner Spalding entered a motion to approve line item transfers as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

**22. 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.


**DISCUSSION ITEM**

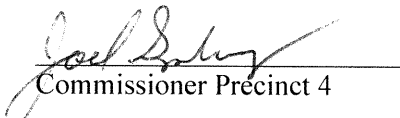
The Extension Office submitted an office agenda for the Court to review. See Exhibit G.

**ADJOURN**

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

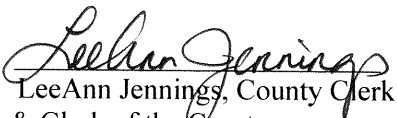
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

Attest:   
LeeAnn Jennings, County Clerk  
& Clerk of the Court

