

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 13, 2020 - 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; James Clawson, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, County Clerk

- 1. APPROVE MINUTES OF LAST REGULAR MEETING AND CALLED MEETING.**
Commissioner Vivian entered a motion to approve the minutes of the March 23, 2020 regular meeting as well as the March 30, 2020 called meeting as presented. Commissioner Davis 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 Spraberry entered a motion to approve agenda items three through five as one action. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BILLY FUDGE, SR. FOR THE PURCHASE OF (R16233), LOTS 3 & 4, IN BLOCK 13, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$650.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY BILLY FUDGE, SR. FOR THE PURCHASE OF (R16225), LOT 2, BLOCK 13, ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$400.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY LANDS4PENNIES LLC FOR THE PURCHASE OF (R16039), A 0.91 ACRE TRACT OF LAND LOCATED IN SECTION 4, TRACT 279-8, MEP&P RR COMPANY SURVEY, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$220.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,799.** Commissioner Clawson entered a motion to approve the TXDOT County Transportation Infrastructure Fund Grant. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 8. DISCUSS AND TAKE ACTION ON TDA GRANT #7217017 NOTICE OF ADMINISTRATIVELY COMPLETE.** Commissioner Spraberry entered a motion to acknowledge TDA Grant #7217017 administratively complete. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 9. DISCUSS AND TAKE ACTION ON JONES COUNTY, PRECINCT ONE, WHO PROVIDES MAINTENANCE AND OVERSIGHT OF ALL ACTIVITIES PERTAINING TO CR 185 AND CR186, WHICH RUNS THROUGHOUT ANSON SOLAR ONE PHASE ONE, GUIDELINES FOR THE EXPANSION AND IMPROVEMENT OF CR 185 AND CR 186.**
Commissioner Clawson entered a motion to ratify the guidelines for the expansion and improvement of CR185 and CR186 pending final approval by Commissioner Clawson on the Anson Solar Phase 1 road use agreement. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 10. DISCUSS AND TAKE ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE DISASTER RECOVERY PROGRAM.** No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
Commissioner Clawson entered a motion to accept a material hauling bid submitted by New Horizon Ag Service. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 12. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
Commissioner Vivian entered a motion to trade two John Deere motor graders for Precinct 2 with Yellowhouse. The first motor grader would allow the trade of \$70,000.00 leaving \$155,000.00 to be paid through a budget amendment. The second motor grader would allow the trade of \$72,000.00 leaving \$153,000.00 to be self financed over four years. Commissioner Davis seconded the motion with all other Commissioners voting aye.

13. DISCUSS AND TAKE ACTION ON FUEL BIDS.

Commissioner Clawson entered a motion to approve the fuel bid submitted by Cooper Oil Company. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

14. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.

No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON BURN BAN.

No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.

No action was taken by the Commissioners Court.

17. DISCUSS AND TAKE ACTION ON SOLAR ROAD USE AGREEMENTS.

No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON INSERTING EXHIBIT A INTO ANSON SOLAR CENTER TAX ABATEMENT AGREEMENT. Commissioner Davis entered a motion to insert Exhibit A into the Anson Solar Center Tax Abatement Agreement that was originally approved on April 10, 2019. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

19. DISCUSS AND TAKE ACTION ON INSURANCE CAFETERIA PLAN.

Commissioner Clawson entered a motion to approve the Insurance Cafeteria Plan as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit J.

20. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT. No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. Commissioners Court went into executive session at 9:45AM and reconvened at 10:30AM. Commissioner Clawson entered a motion to issue a burn ban to be in effect until the disaster expires on April 30, 2020. Commissioner Davis seconded the motion. Judge Spurgin polled the court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. Commissioner Clawson entered a motion if these restrictions are in conflict with any Executive Order issued by the Governor but only to the extent that such conflict restricts essential services allowed by an Executive Order or this order allows gatherings prohibited by an Executive Order, that provision of such Executive Order governs and supersedes the restriction set out by the Disaster Declaration. Commissioner Vivian seconded the motion. Judge Spurgin polled the Court. Commissioner Clawson voted aye. Commissioner Vivian voted aye. Commissioner Davis voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit K.

22. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Clawson entered a motion to approve the Treasurers report as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit L.

23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Clawson entered a motion to approve line item transfers as presented by the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit M.

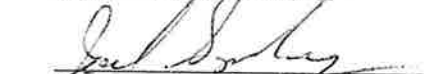
24. PAY BILLS. Commissioner Vivian entered a motion to pay the bills as presented by the County Auditor. Commissioner Clawson seconded the motion with all other Commissioners voting aye.

ADJOURN

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

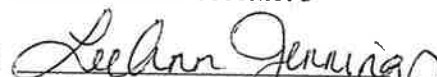

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

