

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 27, 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.** Commissioner Clawson entered a motion to approve the minutes of the July 13, 2020 minutes with a correction on item ten to reflect the buyback program will offer \$165,000.00 for the 2015 grader. 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 3-4.** Commissioner Davis entered a motion to approve agenda items three and four as one action item. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
3. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JERRY WAYNE MACEK FOR THE PURCHASE OF (R26531) A 0.258 ACRE TRACT OF LAND KNOWN AS TRACT 1140-21, 70 FEET BY 140 FEET OUT OF THE NORTH SIDE OF THE WEST ONE-HALF (W/2) OF SECTION 2, BLOCK NO. 1, T&NO RY COMPANY SURVEY AND A PART OF GC&SF RY COMPANY SURVEY NO 1, LYING IMMEDIATELY NORTH OF SAID SECTION NO. 2, BLOCK NO. 2, T&NO RY COMPANY LANDS IN JONES COUNTY, TEXAS, AND BEING THE SAME PROPERTY CONVEYED IN VOLUME 156 PAGE 605 OF THE DEED RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE, SAVE AND EXCEPT, EASEMENT TO BIG COUNTRY ELECTRIC COOP, INC. RECORDED IN VOLUME 181 PAGE 102 OF THE DEED RECORDS OF JONES COUNTY, TEXAS, THE BID AMOUNT IS \$510.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
4. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MANUEL CORPUS & MOLLIE CORPUS FOR THE PURCHASE OF (R204650, LOT 1 AND N/20' OF LOT 2, IN BLOCK 1 OF HUIE ADDITION OF THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2600.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit B.
5. **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.
6. **DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.00.**
No action was taken by the Commissioners Court.
7. **DISCUSS AND TAKE ACTION ON TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES.** Commissioner Clawson entered a motion to make no changes to the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2021. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit C.
8. **DISCUSS AND TAKE ACTION ON SHERIFF'S AND CONSTABLE'S FEES.**
No action was taken by the Commissioners Court.

9. DISCUSS AND TAKE ACTION ON EXPENDITURE FROM THE DISTRICT ATTORNEY'S ASSET FORFEITURE ACCOUNT FOR A CONTRIBUTION TO THE TEXAS DISTRICT AND COUNTY ATTORNEY'S FOUNDATION TRAINING PROGRAM.

Commissioner Clawson entered a motion to approve an expenditure from the District Attorney's Asset Forfeiture account for a contribution of \$500 to the Texas District and County Attorney's Foundation training program. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

10. DISCUSS AND TAKE ACTION ON EXPENDITURE FROM THE DISTRICT ATTORNEY'S ASSET FORFEITURE ACCOUNT FOR A SALARY ADJUSTMENT OF \$500 PLUS RELATED PAYROLL EXPENSES FOR MIKE MIDDLETON AND LAURA DAVIS TO BE PAID IN 2021. Commissioner Spraberry entered a motion to approve and expenditure from the District Attorney's Asset Forfeiture account for a salary adjustment of \$500 plus related payroll expenses for Mike Middleton and Laura Davis to be paid in 2021. Commissioner Vivian seconded the motion with Commissioner Clawson and Judge Spurgin voting aye. Commissioner Davis abstained from voting. See Exhibit E.

11. DISCUSS AND TAKE ACTION ON INVOICE FROM TOM GREEN COUNTY RELATED TO A MENTAL HEALTH HEARING. Commissioner Vivian entered a motion to pay the invoice from Tom Green County related to a mental health hearing from 2015. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit F.

12. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR MATERIAL AND MATERIAL HAULING BIDS. No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. Commissioner Davis entered a motion to approve the purchase of a John Deere shredder for Precinct 3 to replace a shredder that burned. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

14. DISCUSS AND TAKE ACTION ON BURN BAN.
No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES. Commissioner Clawson entered a motion to accept the 2020 Help America Vote Act Cares Act sub grant. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

16. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) SECURITY SUBGRANT TO COUNTIES. Commissioner Clawson entered a motion to accept the 2020 Help America Vote Act Security sub grant. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

17. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/ MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT. Commissioner Spraberry entered a motion to ratify amendment of solicitation / modification of contract with immigration and customs enforcement. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit I.

18. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. Commissioner Spraberry entered a motion to extend the current order declaring a local state of disaster for Jones County until August 24, 2020. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit J.

19. DISCUSS AND TAKE ACTION ON 2020 CENSUS.
No action was taken by the Commissioners Court.

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

Commissioner Vivian entered a motion to approve the Treasurer's report as presented.
Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit K.

21. DISCUSS AND TAKE ACTION ON RESIGNATION OF JONES COUNTY TREASURER.

No action was taken by the Commissioners Court.

22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Clawson entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit L.

23. PAY BILLS. Commissioner Vivian entered a motion to pay bills as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.

24. DISCUSS AND TAKE ACTION ON CERTIFIED TAX ROLL. Commissioner Clawson entered a motion to accept the certified tax roll as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit M.

25. DISCUSS AND TAKE ACTION ON NO NEW REVENUE (EFFECTIVE) TAX RATE AND VOTER APPROVAL (ROLLBACK) TAX RATE.

No action was taken by the Commissioners Court.

26. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP.

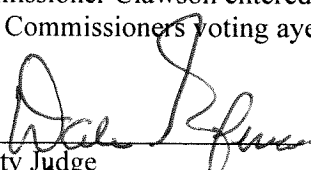
No action was taken by the Commissioners Court.

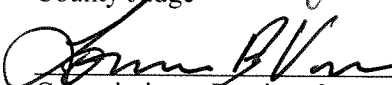
DISCUSSION ITEM

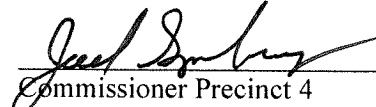
The Extension Office submitted an office agenda for the Court to review. See Exhibit N.

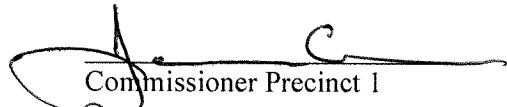
ADJOURN

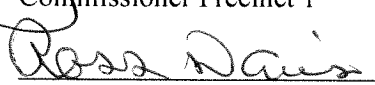
Commissioner Clawson entered a motion to adjourn. Commissioner Davis seconded the motion with all other Commissioners voting aye.

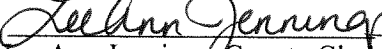

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

