

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 25, 2021 - 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 LAST REGULAR MEETING.

Commissioner Vivian entered a motion to approve the minutes from the January 11, 2021 regular meeting as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.

Commissioner Vivian entered a motion to authorize the Auditor to submit payment to TDEM refunding duplication of benefits on DR 4269 for Precinct 1 in the amount of \$22,082.98, Precinct 2 in the amount of \$56,578.51 and Precinct 3 in the amount of \$21,637.98. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

3. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY INCLUDING BUT NOT LIMITED TO COVID PAID LEAVE.

No action was taken by the Commissioners Court.

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 SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON LONE OAK ESTATES SUBDIVISION PLAT.

Commissioner Spraberry entered a motion to delay action on approving the Lone Oak Estates subdivision plat until updated subdivision regulations are in place. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

7. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY: No action was taken by the Commissioners Court.

1. UPDATE AND REPORT FROM LEGAL ADVISOR AND OPERATOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; No action was taken by the Commissioners Court.

2. APPROVE AND/OR RATIFY AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY.

No action was taken by the Commissioners Court.

8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE. Commissioner Vivian entered a motion to approve a budget amendment within Precinct 2 in the amount of \$29,000.00 for the purchase of a 1996 WIT Lowboy Trailer for Precinct 2 from T&W Transport Co. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.

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

No action was taken by the Commissioners Court.

10. DISCUSS AND TAKE ACTION ON BANK BID ADVERTISEMENT. Commissioner Spraberry entered a motion to approve the advertisement for bank bids. Commissioner Vivian seconded the motion with all other Commissioners voting aye. Exhibit B.

11. DISCUSS AND TAKE ACTION ON SICK POOL PROGRAM. Commissioner Spalding entered a motion to require a minimum of an eight hour donation of sick time per employee to the sick pool as required by law and capping the amount of time available per employee to 90 days. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

12. DISCUSS AND TAKE ACTION ON SUPPLEMENTAL PAY. Commissioner McWilliams entered a motion to approve the supplemental pay with funds received from the detention facility to be distributed as previously budgeted and as long as funds are being received. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

13. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT. Commissioner Spraberry entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit C.

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

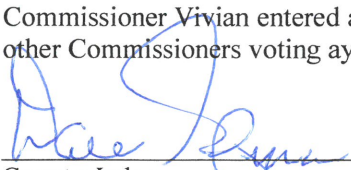
15. PAY BILLS. Commissioner Vivian entered a motion to pay the bills as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEM

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

ADJOURN

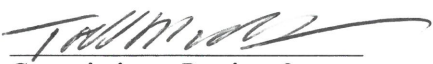
Commissioner Vivian entered a motion to adjourn. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

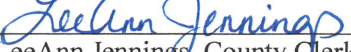

County Judge


Commissioner Precinct 2


Commissioner Precinct 4

Commissioner Precinct 1


Commissioner Precinct 3

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

