

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
MAY 24, 2021 - 9:00 AM**

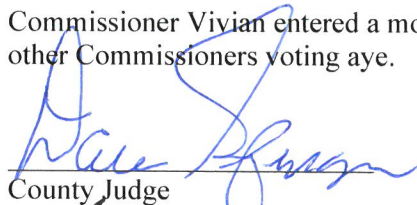
The Commissioner's Court of Jones County, Texas, met this day in regular session with the following members present: Dale Spurgin, County Judge, presiding; Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Todd McWilliams, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

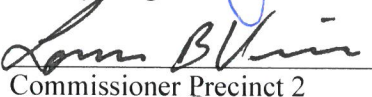
1. **APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes from the May 10, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
2. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SONNY AND ADRIENNE CAMPBELL FOR THE PURCHASE OF (R23486), A 1.00 ACRE TRACT OF LAND OUT OF SECTION 2, IN BLOCK 1, OF THE T & N O RY. CO. LAND SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS REFERRED TO IN THE WARRANTY DEED RECORDED IN VOLUME 638, PAGE 284 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R23486). THE BID AMOUNT IS \$3000.00. COURT COST HAS BEEN WAIVED.** Commissioner Spalding entered a motion to approve a bid in the amount of \$3,000.00 submitted by Sonny and Adrienne Campbell for the purchase of R23486. Commissioner Vivian 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 AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.** Commissioner Vivian entered a motion to extend the current Declaration of Local State of Disaster for Covid-19 until June 28, 2021. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.
5. **DISCUSS AND TAKE ACTION ON TAX ABATEMENT GUIDELINES AND CRITERIA.** Commissioner Vivian entered a motion to approve the updated tax abatement guidelines and criteria as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit C.
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 MATERIAL AND MATERIAL HAULING BIDS.** Commissioner Vivian entered a motion to accept the material and material hauling bids submitted by Mike Maples, Lee Stevens and K and Kay's Trucking. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.
8. **DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY.** Commissioners Court went into executive session at 9:35 AM and reconvened at 10 AM.
 1. **UPDATE AND REPORT FROM LEGAL ADVISOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; DISCUSSION, CONSIDERATION AND ACTION TO APPROVE ALL NECESSARY RESOLUTIONS, CERTIFICATIONS, DOCUMENTS OR MATTERS NECESSARY OR APPROPRIATE TO COMPLETE THE PROPOSED RESTRUCTURING OF TEXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS;**
No action was taken by the Commissioners Court.
 2. **CONSIDER, APPROVE AND ADOPT A RESOLUTION OF THE COMMISSIONERS COURT OF JONES COUNTY, TEXAS AUTHORIZING AND APPROVING THE RESTRUCTURING OF TEXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS (SECURE TREATMENT FACILITY PROJECT), SERIES 2009; APPROVING AMENDED AND RESTATED LEASE (WITH OPTION TO PURCHASE), OPERATION AND MANAGEMENT SERVICES AGREEMENT, AND OTHER MATTERS RELATED THERETO;**
Commissioner Vivian entered a motion to approve and adopt a resolution authorizing and approving the restructuring of Texas Midwest Public Facility Corporation project revenue bonds, approve the amended and restated lease, approve the operation and management services agreement and give Judge Spurgin authority to sign documents. Commissioner McWilliams seconded the motion. Judge Spurgin polled the Court. Commissioner Spalding voted aye. Commissioner Vivian voted aye. Commissioner McWilliams voted aye. Commissioner Spraberry voted aye. Judge Spurgin voted aye. See Exhibit E.

9. **DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY.**
No action was taken by the Commissioners Court.
10. **DISCUSS AND TAKE ACTION ON UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES.** Commissioner Vivian entered a motion to request unclaimed capital credits received from electric cooperatives from the Texas Comptroller of Public Accounts. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit F.
11. **DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.** Commissioner Spalding entered a motion to approve the purchase of a 2000 Freightliner for Precinct 1 in the amount of \$16,000.00 from Lloyd Meeks to be paid with a five year self-finance. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
12. **DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
No action was taken by the Commissioners Court.
13. **DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR COLD WEATHER EVENT.** No action was taken by the Commissioners Court.
14. **DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING.**
No action was taken by the Commissioners Court.
15. **DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR LOW WATER CROSSING CONSTRUCTION ON COUNTY ROAD 260.** No action was taken by the Commissioners Court.
16. **DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353.** No action was taken by the Commissioners Court.
17. **DISCUSS AND TAKE ACTION ON SICK POOL COMMITTEE MEMBERS.**
Commissioner Spraberry entered a motion to approve Todd McWilliams, Chad Cowan, LeeAnn Jennings, Gwen Bailey and Renesha Gilmore as the sick pool committee members. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
18. **DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**
Commissioner Vivian entered a motion to approve the Treasurer's report as presented. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit G.
19. **AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**
Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
20. **PAY BILLS.** Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.
21. **DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.**
No action was taken by the Commissioners Court.
22. **DISCUSS AND TAKE ACTION ON MEDICAL INSURANCE RENEWAL PRESENTATION ON JUNE 14, 2021.** No action was taken by the Commissioners Court.

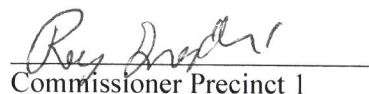
ADJOURN

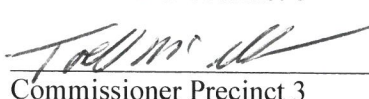
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

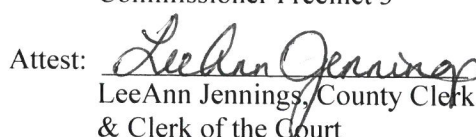

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

