

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 11, 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; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.

Commissioner Spalding entered a motion to approve the minutes from the September 26, 2022 regular meeting as presented. Commissioner Vivian 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 Davis entered a motion to approve agenda items three through five. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY GLORIA CARIAS FOR THE PURCHASE OF (R18581), LOT 1, IN BLOCK 36, OF THE HAMLIN TOWNSITE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1877.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit A.

4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC, SERIES 22390 FOR THE PURCHASE OF (R22390), LOTS 5 AND 6, BLOCK 24, MOORE'S ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1111.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY LUIS MANDUJANO FOR THE PURCHASE OF (R22712), LOTS 1 AND 2, BLOCK 24, R.D. MOORE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$5000.00. COURT COST HAS BEEN WAIVED. Refer to Agenda Item 2. See Exhibit C.

6. 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.

7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. 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 2023 HOLIDAYS.

Commissioner Vivian entered a motion to approve the 2023 holidays as presented.

Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit D.

10. DISCUSS AND TAKE ACTION TO CLOSE COUNTY ROAD 268, FROM CR 289 EAST TO CR 279, 1 MILE, FINAL ACTION TO BE TAKEN OCTOBER 24, 2022.

No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON TDCRS RENEWAL.

Commissioner Spalding entered a motion to approve the TDCRS renewal as presented.

Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

12. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT PROGRAM.

No action was taken by the Commissioners Court.

13. DISCUSS AND TAKE ACTION ON PERSONNEL POLICY UPDATE.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN JONES COUNTY AND TEXAS DIVISION OF EMERGENCY MANAGEMENT.

Commissioner Spalding entered a motion to approve an interlocal agreement between Jones County and Texas Division of Emergency Management. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.

15. DISCUSS AND TAKE ACTION ON AMERICAN RESCUE PLAN ACT (ARPA) BUDGET AND PURCHASES. Commissioner Vivian entered a motion to approve the Sheriff to proceed with the purchase of radio equipment for the Sheriff's Department not to exceed the current bid of \$138,440.41. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.

16. DISCUSS AND TAKE ACTION ON JUVENILE DETENTION CONTRACT WITH MIDLAND COUNTY. Commissioner Davis entered a motion to approve a juvenile detention contract with Midland County. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.

17. DISCUSS, CONSIDER AND TAKE ACTION ON AN ORDER TO AUTHORIZE THE POSSIBLE REFINANCING OF THE JONES COUNTY CERTIFICATES OF OBLIGATIONS BONDS FOR THE 96 BED COUNTY JAIL AT A LOWER INTEREST RATE, ESTABLISHING CERTAIN PARAMETER FOR SUCH BONDS, AUTHORIZE THE SALE AND ISSUANCE OF THE JONES COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE REFUNDING BONDS, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. No action was taken by the Commissioners Court.

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

19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

20. 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 I.

21. 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.

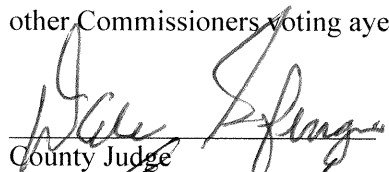
DISCUSSION ITEM

The Extension Office submitted an office agenda for review. See Exhibit J.

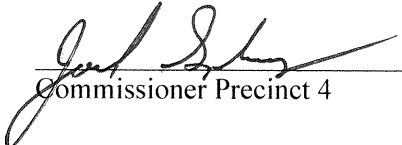
Gloria Little submitted a public information form. See Exhibit K.

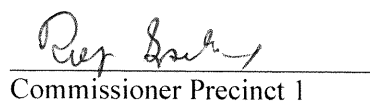
ADJOURN

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

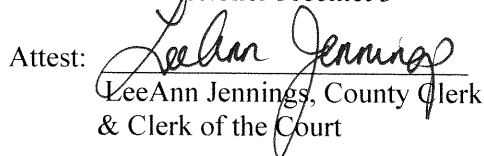

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

