

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 14, 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 Davis entered a motion to approve the minutes from the October 24, 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 3-10.** Commissioner Davis entered a motion to approve agenda items three through ten. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOSH MARTIN FOR THE PURCHASE OF (R19831), LOTS 10 AND 11, BLOCK 95 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. BEING MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 396 PAGE 324 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$620.00. COURT COST HAS BEEN WAIVED.** Refer to Agenda Item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SERGIO CARLOS RECENDIZ FOR THE PURCHASE OF (R11672), LOTS 12 AND 13, BLOCK 53 IN THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$760.00. COURT COST HAS BEEN WAIVED.**
Refer to Agenda Item 2. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CARLOS WATANABEE FOR THE PURCHASE OF (R10280), THE WEST HALF (W/2) OF LOTS 4, 5, AND 6, BLOCK 26, MOORE'S ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1027.00. COURT COST HAS BEEN WAIVED.**
Refer to Agenda Item 2. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARCUS AND TRACY BOONE FOR THE PURCHASE OF (R11570), LOTS 5, BLOCK 16, MOORE'S ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2145.00. COURT COST HAS BEEN WAIVED.** Refer to Agenda Item 2. See Exhibit D.
- 7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ELIZABETH A HUERTA GARCIA & J GUADALUP HERNANDEZ RINCON FOR THE PURCHASE OF (R12352), LOTS 7, 8 AND 9, BLOCK 86, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2200.00. COURT COST HAS BEEN WAIVED.** Refer to Agenda Item 2. See Exhibit E.
- 8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JAMES L AND KATHLEEN PITTS FOR THE PURCHASE (R13180), BEING ALL OF LOTS 6, BLOCK 82, ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. BEING MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 713 PAGE 224 OF THE OFFICAL PUBLIC RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$620.67. COURT COST HAS BEEN WAIVED.** Refer to Agenda Item 2. See Exhibit F.
- 9. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JUDITH SCHISLER FOR THE PURCHASE OF (R24859), LOT 1, BLOCK 16, MOORE'S ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1500.00. COURT COST HAS BEEN WAIVED.** Refer to Agenda Item 2. See Exhibit G.
- 10. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RACHEL AND RALPH FERNANDEZ FOR THE PURCHASE OF (R55528), LOT 7 IN BLOCK 4 OF THE WILSON AND MCCREIGHT ADDITION TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1500.00. COURT COST HAS BEEN WAIVED.**
Refer to Agenda Item 2. See Exhibit H.
- 11. 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.

- 12. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
Commissioner Spalding entered a motion to approve the purchase of a walking roller packer to pull behind a motor grader in the amount of \$23,430.00 to be self-financed for five years.
Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 14. DISCUSS AND TAKE ACTION TO CANVASS THE NOVEMBER 8, 2022 ELECTION.**
Commissioner Davis entered a motion to approve the canvass of the November 8, 2022 General Election. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
See Exhibit I.
- 15. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON CONTRACT AND AGREEMENT FOR DETENTION AND RESIDENTIAL SERVICES WITH LUBBOCK COUNTY JUVENILE CENTER.**
Commissioner Davis entered a motion to approve a contract with the Lubbock County Juvenile Center.
Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit J.
- 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 TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTRIBUTE FUNDS AND DESIGNATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE DEVELOPMENT OF US-83 AND APPROPRIATING FUNDS THEREFORE.**
Commissioner Spalding entered a motion to approve the resolution authorizing the reduction in contribution of funds to the amount of \$230.10 and designating Texas Department of Transportation as the agency responsible for the development of US-83 from one mile north of FM 3034 to Taylor County line. Commissioner Davis seconded the motion with all other Commissioners voting aye.
See Exhibit K.
- 20. DISCUSS AND TAKE ACTION ON WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS HAZARD MITIGATION PLAN INTENT TO PARTICIPATE.**
Commissioner Vivian entered a motion to participate in the West Central Texas Council of Governments Regional Hazard Mitigation Plan ratifying the contract signed on November 2, 2022 by Judge Spurgin. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
See Exhibit L.
- 21. DISCUSS AND TAKE ACTION ON TXDOT LOCAL GOVERNMENT ASSISTANCE PROGRAM.** Commissioner Spalding entered a motion to apply for the TXDOT Local Government Assistance Program for FY 2023 with a county allotment of \$16,815.00. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit M.
- 22. DISCUSS AND TAKE ACTION ON COUNTY ROAD ASSISTANCE FOR BITTERCREEK BRIDGE REPLACEMENT ON FM 707.** No action was taken by the Commissioners Court.
- 23. DISCUSS AND TAKE ACTION ON OVERWEIGHT TRUCK ENFORCEMENT ON COUNTY ROADS.** No action was taken by the Commissioners Court.
- 24. DISCUSS AND TAKE ACTION ON SHERIFF'S DEPARTMENT REQUEST FOR ARPA FUNDING OF CAMERA SYSTEM TO INCLUDE A BODY CAMERA FOR CONSTABLE.**
Commissioner Vivian entered a motion to approve the purchase of a camera system for the Sheriff's Department including a body camera for the Constable from Motorola in the amount of \$138,424.41 to be paid with ARPA funds. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit N.

25. DISCUSS AND TAKE ACTION ON RESIGNATION OF CONSTABLE AND PROCESS TO FILL VACANCY. Commissioner Spalding entered a motion to accept the resignation of Constable Jay Pace effective November 16, 2022. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit O.

Commissioner Davis entered a motion to accept applications for the Constable positions until Friday, December 9, 2022 at 5 PM and review applications on December 12, 2022 at the Commissioners Court Meeting. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

26. DISCUSS AND TAKE ACTION ON REGIONAL INDIGENT DEFENSE OFFICE. Commissioners Court went into executive session at 10:29 AM and reconvened at 11:08 AM. Commissioner Vivian entered a motion to participate with the Regional Indigent Defense Office. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

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

28. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS. Commissioner Spalding entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit P.

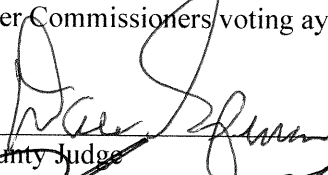
29. PAY BILLS. Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEM

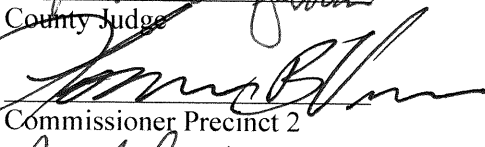
The Extension Office submitted an office agenda for review. See Exhibit Q.

ADJOURN

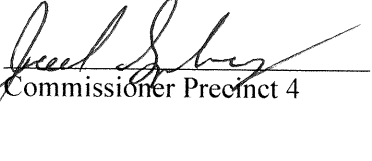
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.



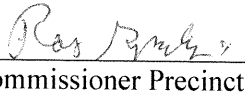
County Judge



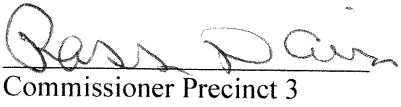
Commissioner Precinct 2



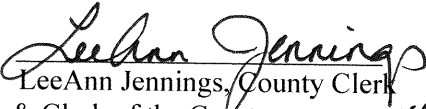
Commissioner Precinct 4



Commissioner Precinct 1



Commissioner Precinct 3

Attest: 

LeeAnn Jennings, County Clerk
& Clerk of the Court

