

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
APRIL 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; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes from the March 28, 2022 regular meeting as presented. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4.** Commissioner Spalding entered a motion to approve agenda items three and four as one action item. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CHRIS KING HALIFAX FOR THE PURCHASE OF (R26856), A 0.25 ACRE TRACT OF LAND, KNOWN AS TRACT 279-5, IN ABSTRACT 279, IN BLOCK 4, OF THE MEP & P SURVEY, TO THE CITY OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1300.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY WOLVERINE SPECIALIZED TRANSPORT, LLC FOR THE PURCHASE OF (R13765), LOT 12, BLOCK 36, HAMLIN TOWNSITE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2998.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit B.
- 5. DISCUSS PRECINCT 3 COMMISSIONER VACANCY AND PROCESS TO FILL VACANCY.**
No action was taken by the Commissioners Court.
- 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 TXDOT CTIF GRANT PROGRAM.**
No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
Commissioner Spalding entered a motion to approve the proposal regarding road drainages issues as presented. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit C.
- 10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken at the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON ADVERTISING FOR TXDOT CTIF PROJECT FOR AVOCA BLVD PRECINCT 2 BIDS.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON ADVERTISING FOR FUEL BIDS.**
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.**
No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON WILDFIRE DISASTER DECLARATION FOR MARCH 17, 2022 EVENT.** No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.

18. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS. No action was taken by the Commissioners Court.

19. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN JUNE.

No action was taken by the Commissioners Court.

20. DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE.

No action was taken by the Commissioners Court.

21. DISCUSS AND TAKE ACTION ON REPLACEMENT FOR 2017 TAHOE PATROL

VEHICLE. Commissioner Spalding entered a motion to approve the purchase of a 2022 Chevrolet Tahoe in the total amount of \$46,855.37 to replace the 2017 Chevrolet Tahoe. A recent insurance claim was paid on the 2017 Tahoe in the amount of \$4,850.75. This amount will be applied to the purchase price of the 2022 Tahoe with the remaining balance to be paid out of the 2023 budget. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye. See Exhibit D.

22. DISCUSS AND TAKE ACTION ON UPDATING VISTA BANK SIGNATURE CARDS.

Commissioner Spalding entered a motion to remove Gwen Bailey as Jones County Auditor from the Vista Bank signature card. Allison Pinkston should be added to the signature card for Jones County and give her access to all of the Auditor roles. Whitney Ortega should be removed from the Jones County Tax Assessor Collector signature card. Commissioner Vivian seconded the motion with Commissioner Spraberry voting aye.

23. DISCUSS AND TAKE ACTION TO APPOINT ALLISON PINKSTON TO THE JONES COUNTY PUBLIC FACILITY CORPORATION AND THE TEXAS MIDWEST PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.

Commissioner Spalding entered a motion to appoint Allison Pinkston to the Jones County Public Facility Corporation and Texas Midwest Public Facility Corporation Board of Directors. Commissioner Spraberry seconded the motion with Commissioner Vivian voting aye.

24. DISCUSS AND TAKE ACTION TO CLOSE CR 263 0.6 MILE BETWEEN FM 704 AND HWY 6. No action was taken by the Commissioners Court.

25. DISCUSS AND TAKE ACTION TO CLOSE CR 249 0.1 MILE BETWEEN FM 600 AND CR 226. No action was taken by the Commissioners Court.

26. DISCUSS AND TAKE ACTION TO UPDATE SICK POOL POLICY AND COMMITTEE MEMBERS.

Commissioner Vivian entered a motion to update the sick pool policy and appoint Lonnie Vivian, LeeAnn Jennings, Chad Cowan, Renesha Gilmore and Adriana Munoz to the Committee with Jamie Jordan serving as an alternate. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. See Exhibit E.

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

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Spraberry seconded the motion with Commissioner Spalding voting aye.

28. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

Commissioner Vivian entered a motion to approve the line item transfers. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. See Exhibit F.

29. PAY BILLS.

Commissioner Vivian entered a motion to pay the bills as presented by the auditor. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye.

DISCUSSION ITEMS

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

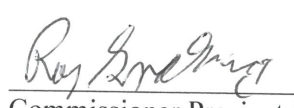
ADJOURN

Commissioner Spraberry entered a motion to adjourn. Commissioner Vivian seconded the motion with Commissioner Spalding 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

