

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JULY 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 Davis entered a motion to approve the minutes from the June 27, 2022 regular meeting as well as the July 6, 2022 called meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEMS 3-4.** Commissioner Davis entered a motion to approve agenda items three and four. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JARED SMITH FOR THE PURCHASE OF (R19168), ALL OF LOT 2 AND NORTH TEN FEET (10') OF LOT 3 IN BLOCK 1 OF THE SHADY CREST ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1329.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JARED SMITH FOR THE PURCHASE OF (R19587), SOUTH FORTY FEET (S/40') OF LOT 3, IN BLOCK 1, OF THE SHADY CREST ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3001.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit B.
- 5. DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.**
No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON TREASURER VACANCY AND APPOINTMENT PROCESS.** Commissioners Court went into executive session at 9:30 AM and reconvened at 9:55 AM. Commissioner Spalding entered a motion to appoint Kristian Smith to fill the Treasurer vacancy until the canvass of the November 8, 2022 General Election. Commissioner Vivian seconded the motion with all other Commissioners and Judge Spurgin voting aye. See Exhibit C.
- 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.**
Commissioner Spalding entered a motion to approve the material bid from Nobles Materials LLC. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 9. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.** No action was taken by the Commissioners Court.

11. DISCUSS AND TAKE ACTION ON TAC CYBERSECURITY TRAINING.

No action was taken by the Commissioners Court.

12. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR ON AUGUST 8, 2022.

No action was taken by the Commissioners Court.

13. 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.

14. DISCUSS AND TAKE ACTION ON BID FOR EQUIPMENT PURCHASE.

Commissioner Davis entered a motion to advertise for the purchase of a used motor grader for Precinct 3. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

15. DISCUSS AND TAKE ACTION ON PURCHASE OF WALK THRU SECURITY DEVICE.

Commissioner Spalding entered a motion to purchase a metal detector with built in temperature scanner in the amount of \$9821 for the Courthouse with ARPA funds. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.

16. DISCUSS AND TAKE ACTION ON TIMELOGIX TIME CLOCK SETTINGS.

Commissioner Vivian entered a motion to approve time clock settings of rounding on the seven minute rule for all time clock punches. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

17. DISCUSS AND TAKE ACTION ON 2023 BUDGET WORKSHOP.

No action was taken by the Commissioners Court.

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

Commissioner Vivian entered a motion to approve the Treasurer's report as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.

19. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

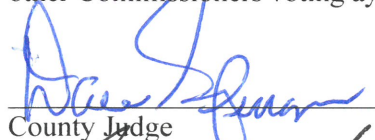
Commissioner Vivian entered a motion to amend the budget and approve line item transfers. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.

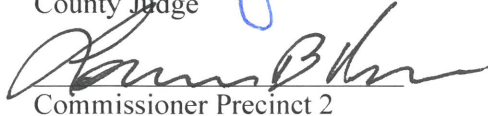
20. PAY BILLS.

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

ADJOURN

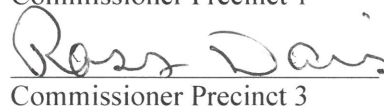
Commissioner Davis entered a motion to adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

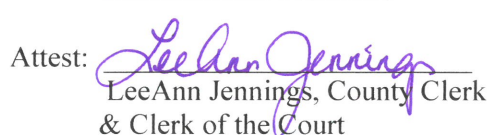

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

