

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 23, 2023 - 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 January 9th, 2023 meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JOHNATHAN COLLIER, HEATHER COLLIER FOR THE PURCHASE OF (R23601) AND (R28931), LOTS 3 AND 4, BLOCK 86, ORIGINAL TOWN, CITY OF STAMFORD, JONES COUNTY, TEXAS (R23601) & LOT 5, BLOCK 86, ORIGINAL TOWN, CITY OF STAMFORD, JONES COUNTY, TEXAS (R28931). THE BID AMOUNT IS \$930.00. COURT COST HAS BEEN WAIVED.

Commissioner Vivian entered a motion to approve a bid in the amount of \$930.00 submitted by Jonathan Collier for the purchase of R23601 and R28931. Commissioner Davis 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 disaster declaration for Covid-19 until February 27, 2023. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit B.

5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.

No action was taken by the Commissioners Court.

6. DISCUSS AND TAKE ACTION ON CLIFFORD POWER GENERATOR MAINTENANCE AGREEMENTS. Commissioner Davis entered a motion to approve the Clifford Power generator maintenance agreement. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.

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 BURN BAN.

Commissioner Spalding entered a motion to issue a burn ban with agricultural exemptions. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.

10. 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.

11. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT FOR 259TH DISTRICT ATTORNEY'S OFFICE. Commissioner Spalding entered a motion to approve the racial profiling report for the 259th District Attorney Investigator and the Jones County Sheriff's Department. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.

12. DISCUSS AND TAKE ACTION TO RATIFY APPROVAL TO PURCHASE RADIO EQUIPMENT FOR SHERIFF'S DEPARTMENT. Commissioner Vivian entered a motion to ratify approval to purchase radio equipment for the Sheriff's Department with \$16,000.00 to be paid from capital purchase and \$2,057.60 to be paid from vehicle purchase. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. DISCUSS AND TAKE ACTION ON PURCHASE OF ELECTION OF EQUIPMENT WITH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS. Commissioner Vivian entered a motion to purchase election equipment with American Rescue Plan (ARPA) funds. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit G.

14. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS. No action was taken by the Commissioners Court.

15. DISCUSS AND TAKE ACTION ON SPEED LIMIT ON A COUNTY ROAD.
No action was taken by the Commissioners Court.

16. DISCUSS AND TAKE ACTION ON TRAFFIC CONTROL DEVICE ON A COUNTY ROAD.
Commissioner Vivian entered a motion to advertise for a public hearing to place a stop sign at the intersection of CR 362 and CR 383. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit H.

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

18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
Commissioner Spalding entered a motion to amend the budget and approve line item transfers carrying over from the end of 2022 and beginning of 2023. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit J.

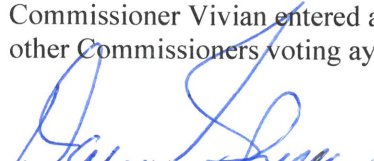
19. PAY BILLS.
Commissioner Spalding entered a motion to pay the bills carrying over from the end of 2022 and beginning of 2023 as presented by the Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

DISCUSSION ITEMS

The Extension Office submitted an office agenda for review. 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

