

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 13, 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 23, 2023 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 ITEM, AGENDA ITEMS 3-4.** Commissioner Davis entered a motion to approve agenda items three and four as one action item. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MARIA FRANCO FOR THE PURCHASE OF (R22622), THE EAST HALF (E/2) OF LOTS 4, 5, AND 6, BLOCK 26, MOORE'S ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. COURT COST HAS BEEN WAIVED.**
Refer to agenda item 2. See Exhibit A.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MIGUEL CARIAS FOR THE PURCHASE OF (R25066), LOTS 7 AND 8, BLOCK 81, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1077.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
- 5. 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.
- 6. 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.
- 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 EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON BURN BAN.**
No action was taken by the Commissioners Court.
- 11. 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.
- 12. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS.** No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON STOP SIGNS AT THE INTERSECTION OF CR 362 AND CR 383.** Judge Spurgin opened the public hearing for stop signs at the intersection of CR 362 and CR 383 at 9:18 AM. No public comment was made. Judge Spurgin closed the public hearing at 9:19 AM. Commissioner Vivian entered a motion to install stop signs on CR 362 causing traffic on CR 362 to stop for traffic on CR 383. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

14. DISCUSS AND TAKE ACTION ON ADDENDUM TO THE FINANCIAL INTELLIGENCE SOFTWARE AGREEMENT FOR MAPPING OF ACCOUNTS.

Commissioner Vivian entered a motion to approve the \$7,000.00 fee to remap the chart of accounts in preparation for the migration of the county financial software from HCSS to FI. The fee will be paid from the software updates portion of the budget listed under the miscellaneous Commissioners Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.

15. 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.

16. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.

No action was taken by the Commissioners Court.

17. PAY BILLS.

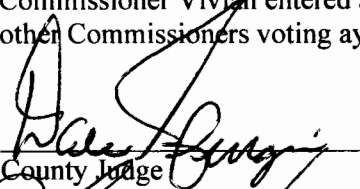
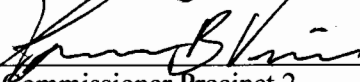
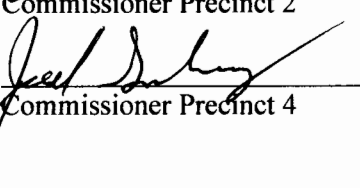
Commissioner Davis entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

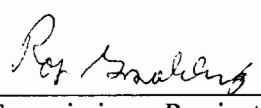
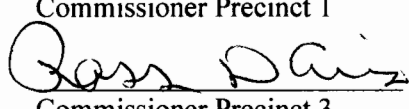
DISCUSSION ITEMS

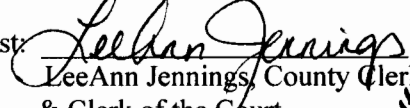
The Extension Office submitted an office agenda for review. See Exhibit D.

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

