JONES COUNTY COMMISSIONERS COURT REGULAR MEETING DECEMBER 28, 2020 - 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; James Clawson, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk

- APPROVE MINUTES OF LAST REGULAR MEETING. Commissioner Vivian entered a motion to approve the minutes from the December 14, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.
 No action was taken by the Commissioners Court.
- 4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS. Commissioner Davis entered a motion to accept the material hauling bid from K Kay's Trucking Inc. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 5. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. Commissioner Spraberry entered a motion to extend the local state of disaster to January 25, 2021. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.
- DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT. No action was taken by the Commissioners Court.
- DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.
 No action was taken by the Commissioners Court.
- 8. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY: No action was taken by the Commissioners Court.
 - 1. UPDATE AND REPORT FROM LEGAL ADVISOR AND OPERATOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; No action was taken by the Commissioners Court.
 - 2. APPROVE AND/OR RATIFY AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY.

 No action was taken by the Commissioners Court.
- 9. DISCUSS AND TAKE ACTION ON EQUIPMENT TRANSFER FROM PRECINCT 1 TO COUNTY CLERK ELECTIONS. Commissioner Clawson entered a motion to approve the donation transfer of the Skylark enclosed trailer used to haul election equipment to County Clerk Elections with all expenses associated to the trailer to be paid from County Clerk Elections. Commissioner Davis seconded the motion with all other Commissioners voting aye.

10. 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. See Exhibit C.

11. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

12. PAY BILLS.

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

DISCUSSION ITEM

Judge Spurgin presented a plaque of appreciation to James Clawson, Ross Davis and Amber Thompson for their service to Jones County.

ADJOURN

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

County Judge

Commissioner Precinct 2

Ommissioner Precinct 4

Commissioner Precinct

Commissioner Precinct

Attest:

LeeAnn Jennings, County Clerk

& Clerk of the Court