

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 22, 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, County Clerk.

1. **APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes of the June 8, 2020 regular meeting as presented. Commissioner Davis seconded the motion with all other Commissioners voting aye.
2. **DISCUSS AND TAKE ACTION ON 2019 AUDIT PRESENTATION BY JAMES E. RODGERS AND COMPANY, P.C.** Commissioner Davis entered a motion to accept the 2019 audit presentation by James E. Rodgers and Company PC. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.
3. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY REX FORD FOR THE PURCHASE OF (R23740), BEING A PART OF LOT 4, BLOCK 2, WETHERBEE ADDITION, TOWN OF STAMFORD, JONES COUNTY, TEXAS; THAT PROPERTY BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN A WARRANTY DEED RECORDED AT VOLUME 203, PAGE 323 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$500.00. COURT COST HAS BEEN WAIVED.** Commissioner Vivian entered a motion to approve a bid in the amount of \$500 submitted by Rex Ford for the purchase of R23740. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit B.
4. **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.
5. **DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779.**  
No action was taken by the Commissioners Court.
6. **DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307.** Commissioner Davis entered a motion to implement a county road weight limitation to 60,000 pounds on CR 205, 303, 313 and 307 beginning June 23, 2020. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.
7. **DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**  
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 DECLARATION OF SURPLUS PROPERTY AND TRANSFER OF SURPLUS PROPERTY TO THE ANSON HOSPITAL DISTRICT AND THE ANSON VOLUNTEER FIRE DEPARTMENT.** Commissioner Spraberry entered a motion to transfer surplus property of an EKG machine to the Anson Hospital District for the contribution of \$1. Commissioner Davis seconded the motion with all other Commissioners voting aye. Commissioner Vivian entered a motion to transfer surplus property of a copy machine to the Anson Volunteer Fire Department, a charitable organization without need of contribution. Commissioner Davis seconded the motion with all other Commissioners voting aye.

- 10. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.**  
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.**  
No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON AMENDING THE COUNTY INFORMATION RESOURCE AGENCY (CIRA) AGREEMENT.** Commissioner Davis entered a motion to amend and submit the County Information Resource Agency agreement to include website services of website content management with a fee of \$725 a year. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 13. DISCUSS AND TAKE ACTION ON BURN BAN.**  
Commissioner Davis entered a motion to implement a burn ban giving the County Judge authority to lift the ban if weather conditions permit. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 14. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES.** No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT).** Commissioner Spraberry entered a motion to authorize Judge Spurgin to submit application on the Coronavirus Aid, Relief, and Economic Security Act known as the CARES ACT. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 16. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM.** Commissioner Spraberry entered a motion to approve the revised resolution for the Coronavirus Emergency Supplemental Funding Program. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 17. DISCUSS AND TAKE ACTION ON REAPPOINTING TERRI PLUMLEE TO THE BETTY HARDWICK CENTER BOARD OF TRUSTEES EFFECTIVE SEPTEMBER 1, 2020.**  
Commissioner Davis entered a motion to reappoint Terri Plumlee to the Betty Hardwick Center Board of Trustees effective September 1, 2020. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 18. DISCUSS AND TAKE ACTION TO RATIFY AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT.** Commissioner Spraberry entered a motion to amend solicitation modification of contract with immigration and customs enforcement. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 19. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.** Commissioner Davis entered a motion to approve the County's Disaster Declaration and Order as amended by Commissioners Court known as amendment #10. Commissioner Spraberry seconded the motion. See Exhibit I.
- 20. DISCUSS AND TAKE ACTION ON 2020 CENSUS.**  
No action was taken by the Commissioners Court.
- 21. DISCUSS AND TAKE ACTION ON REDISTRICTING.**  
No action was taken by the Commissioners Court.

**22. 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 J.

**23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**

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

**24. PAY BILLS.** Commissioner Clawson entered a motion to pay the bills. Commissioner Davis seconded the motion with all other Commissioners voting aye.

**25. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP.**

No action taken by the Commissioners Court.

**DISCUSSION ITEM**

The Extension Office submitted an office agenda for the Court to review. See Exhibit L.

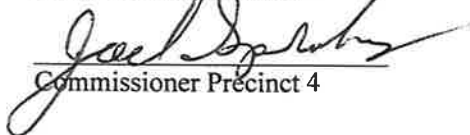
Gloria Little submitted a public participation form requesting to speak on agenda items 18 & 19. See Exhibit M.

**ADJOURN**

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

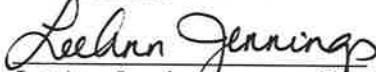
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

