

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 14, 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 AND CALLED MEETING.**
Commissioner Spraberry entered a motion to approve the minutes from the August 24, 2020 regular meeting as well as the August 25, 2020 called meeting. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FREDERICO MORENO JR. FOR THE PURCHASE OF (R18088), EAST HALF (E/2) OF LOTS 7 AND 8, IN BLOCK 205, OF THE JOHNSON ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$325.00. COURT COST HAS BEEN WAIVED.**
Commissioner Davis entered a motion to approve a bid in the amount of \$325 submitted by Frederico Moreno Jr. for the purchase of R18088. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. 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.
- 4. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.** Commissioner Vivian entered a motion to approve the amended resolution for the TXDOT County Transportation Infrastructure Fund Grant in the amount of \$256,644.00. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 5. DISCUSS AND TAKE ACTION ON TXDOT LOCAL PARTICIPATION ON FM 707 BRIDGE REPLACEMENT.** Commissioner Spraberry entered a motion to participate in the TXDOT bridge replacement on FM 707 allowing the County's portion of \$1,434.50 to be paid from the Precinct 4 budget. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 6. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR MATERIAL AND MATERIAL HAULING BIDS.** No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER WITH JAMES E. RODGERS AND COMPANY, P.C. FOR 2020 AUDIT.** Commissioner Davis entered a motion to approve the engagement letter with James E. Rodgers and Company, PC for the 2020 audit. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 8. DISCUSS AND TAKE ACTION ON BURN BAN.**
Commissioner Spraberry entered a motion to lift the burn ban. Commissioner Davis seconded the motion with all other Commissioners voting aye.
- 9. DISCUSS AND TAKE ACTION ON CONSTABLE AND SHERIFF FEES.**
Commissioner Davis entered a motion to approve the new estray fees as presented by Sheriff Jimenez. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 10. DISCUSS AND TAKE ACTION ON APPLICATION FOR AN EXEMPTION FOR FACE COVERING.** Commissioner Davis entered a motion to apply for the exemption for face coverings since Jones County is under 20 active Covid19 cases. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 11. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.** No action was taken by the Commissioners Court.
- 12. DISCUSS AND TAKE ACTION ON NOTICE OF INTENT TO ENTER INTO TAX ABATEMENT AGREEMENT WITH ANSON SOLAR CENTER 2, LLC AND ANSON SOLAR CENTER 3, LLC BY THE ANSON HOSPITAL DISTRICT.**
Commissioner Davis entered a motion to accept the Notice of Intent to Enter into Tax Abatement Agreement between Anson Solar Center 2 LLC, Anson Solar Center 3 LLC and the Anson Hospital District. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit F.

13. DISCUSS AND TAKE ACTION ON 2020 CENSUS.

No action was taken by the Commissioners Court.

14. DISCUSS AND TAKE ACTION ON TDA TEXANS FEEDING TEXANS GRANT

RESOLUTIONS. Commissioner Davis entered a motion to approve a resolution donating \$350 to Anson Meals on Wheels, \$350 to Stamford VIP and \$300 to Meals on Wheels Plus. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit G.

15. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN JONES COUNTY AND THE ANSON GOLF CLUB INC FOR USE OF A BUILDING FOR JURY SELECTION.

Commissioner Davis entered a motion to approve an interlocal agreement between Jones County and the Anson Golf Club Inc for the use of a building for jury selection. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.

16. DISCUSS AND TAKE ACTION ON 2021 HOLIDAY SCHEDULE.

Commissioner Davis entered a motion to approve the 2021 Holiday Schedule as presented. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit I.

17. DISCUSS AND TAKE ACTION ON DEFERRAL OF WITHHOLDING, DEPOSIT, AND PAYMENT OF CERTAIN PAYROLL TAXES IN RESPONSE TO COVID-19.

Commissioner Davis entered a motion not to participate in the deferral of withholding, deposit and payment of certain payroll taxes in response to Covid19. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit J.

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

No action was taken by the Commissioners Court.

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

Commissioner Clawson entered a motion to approve the Treasurers report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit K.

20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

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

21. PAY BILLS.

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

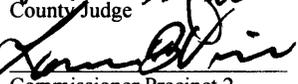
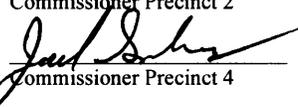
22. DISCUSS AND TAKE ACTION ON THE 2021 PROPOSED BUDGET.

Sheriff Jimenez expressed the need to go ahead and replace one of the sheriff department vehicles if they were unable to repair it. Commissioner Davis entered a motion to approve Sheriff Jimenez to replace the vehicle using funds from the 2021 budget should the current vehicle not be repairable. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

23. DISCUSS AND TAKE ACTION ON 2020 TAX RATES, NOTICES, AND PUBLIC HEARINGS. No action was taken by the Commissioners Court.

ADJOURN

Commissioner Vivian entered a motion to adjourn. Commissioner Davis 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

