

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; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk. Todd McWilliams, Commissioner Precinct 3 was absent.

1. **APPROVE MINUTES OF LAST REGULAR MEETING.** Commissioner Vivian entered a motion to approve the minutes from the October 25, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
2. **DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-13.** Commissioner Spalding entered a motion to approve agenda items three through thirteen as one action. Commissioner Vivian seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.
3. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY GARY L PADY FOR THE PURCHASE OF (R16992), LOTS 13 AND 14, BLOCK 23, MOORE'S ADDITION, TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$510.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.
4. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JONATHAN DARLING FOR THE PURCHASE OF (R22457), LOT 1, IN BLOCK 2, OF THE MOORE'S WEST ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$300.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.
5. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC-HAMLIN 11590 SERIES FOR THE PURCHASE OF (R11590), BEING ALL THE SOUTH FORTY FEET (40'), LOT 2, BLOCK 25, ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 697, PAGE 166 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS, SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R11590). THE BID AMOUNT IS \$400.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.
6. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY WOLVERINE SPECIALIZED TRANSPORT, LLC FOR THE PURCHASE OF (R27217), LOTS 1 AND 2, BLOCK 58, OF THE HAMLIN TOWNSITE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1300.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit D.
7. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC-HAMLIN 27227 SERIES FOR THE PURCHASE OF (R27227), LOTS 3, 4, 5, AND 6, IN BLOCK 64, IN CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1059.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit E.
8. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RICHARD NATHANIEL VILLANUEVA FOR THE PURCHASE OF (R27266), LOT 6, BLOCK 34, HAMLIN TOWNSITE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$750.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit F.
9. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY NICOLAS MEDINA FOR THE PURCHASE OF (R26859), BEING ALL OF THE WEST HALF (W/2) OF BLOCK 17 CONSISTING OF LOTS 1, 2, 3, 4, AND 5, EXCEPT THE NORTH FIFTY FEET (N50') IN THE HAMLIN TOWNSITE ADDITION, TOWN OF HAMLIN, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 132, PAGE 192 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1871.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit G.
10. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC - HAMLIN 27223 SERIES FOR THE PURCHASE OF (R27223), LOTS 6, 7, AND 8, IN BLOCK 60, IN THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$509.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit H.
11. **DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY LOWELL E UNDERWOOD FOR THE PURCHASE OF (R24975), SOUTH ONE HUNDRED FIFTEEN FEET (S115') OF LOT 2 IN BLOCK 20 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$630.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit I.

- 12. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ELISA BUSTAMANTE FOR THE PURCHASE OF (R15266), SOUTH SIXTY FEET (S60') OF LOTS 13 AND 14, IN BLOCK 20, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1365.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2.
See Exhibit J.
- 13. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CITY OF STAMFORD FOR THE PURCHASE OF (R29017), LOT 7 IN BLOCK 2 OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit K.
- 14. 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.
- 15. 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.
- 16. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
Commissioner Vivian entered a motion to accept Vulcan's bid for material. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit L.
- 18. TO RECEIVE & PROVIDE INFORMATION, EVALUATE DEMOGRAPHICS, TAKE ACTION TO ESTABLISH CRITERIA FOR REDISTRICTING AND TAKE POSSIBLE ACTION REGARDING REDISTRICTING OF COUNTY POLITICAL BOUNDARIES.**
No action was taken by the Commissioners Court.
- 19. DISCUSS AND TAKE ACTION ON REDISTRICTING, APPOINTMENT OF CITIZEN ADVISORY COMMITTEE, AND SCHEDULE.** Commissioner Spraberry entered a motion to appoint a citizen advisory committee composed of Jim Astin, Dan Byerly, Rex Ford, Mitch Heidenheimer, Jathan Littlefield, Johnna Page, Billy Richardson, Cody Roberts, Rose Soliz, Brenna Troncoso and Kyle Wilburn. Commissioner Spalding seconded the motion with Commissioner Vivian and Judge Spurgin voting aye. See Exhibit M.
- 20. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
No action was taken by the Commissioners Court.
- 21. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
Commissioner Spalding entered a motion to approve the sale of surplus property through public auction from Precinct 2 including a 1999 Belly Dump in the amount of \$10,500.00, a set of spray tanks for a John Deere tractor in the amount of \$45 and a side boom mower in the amount of \$1,988.25. Commissioner Spraberry seconded the motion with Commissioner Vivian and Judge Spurgin voting aye.
- 22. DISCUSS AND TAKE ACTION ON CASTING VOTES FOR MEMBERS OF THE JONES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.** Commissioner Vivian entered a motion to place 1767 votes for Dale Spurgin for the Jones County Appraisal District Board of Directors. Commissioner Spalding seconded the motion with Commissioner Spraberry voting aye. Judge Spurgin abstained. See Exhibit N.
- 23. DISCUSS AND TAKE ACTION ON TXDOT LOCAL GOVERNMENT ASSISTANCE PROGRAM.** Commissioner Vivian entered a motion to enter into the TXDOT Local Government Assistance Program. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit O.
- 24. DISCUSS AND TAKE ACTION ON TXDOT VIRTUAL PUBLIC MEETING FOR PROPOSED HIGHWAY OVERPASS AT US 83/277 AND FM 3034.**
No action was taken by the Commissioners Court.
- 25. DISCUSS AND TAKE ACTION ON CANVASS OF NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION.** Commissioner Vivian entered a motion to approve the canvass of the November 2, 2021 Constitutional Amendment Election. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit P.

26. DISCUSS AND TAKE ACTION ON RESIDENTIAL SERVICES AGREEMENT BETWEEN GRAYSON COUNTY JUVENILE SERVICES GRAYSON COUNTY AND THE 259TH JUDICIAL DISTRICT IN TEXAS. Commissioner Vivian entered a motion to approve the contract with Grayson County Juvenile Services. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit Q.

27. OPEN SESSION / ACTION ITEM: CONSIDERATION, DISCUSSION AND/OR ACTION TO AUTHORIZE TEXAS TERM SHEET AND TEXAS STATE WIDE OPIOID SETTLEMENT AGREEMENTS RELATING TO CLAIMS ARISING FROM OPIOID LITIGATION AND ADOPTION OF APPROVING RESOLUTION AND ORDER. Commissioner Vivian entered a motion to approve and adopt the terms of the Texas Term Sheet and the J&J Settlement Agreement and Term Sheet for the Texas statewide opioid settlement agreement. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit R.

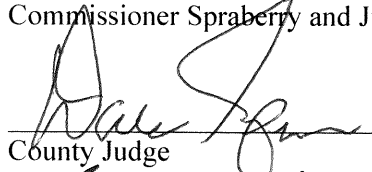
28. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
No action was taken by the Commissioners Court.

29. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
Commissioner Vivian entered a motion to amend the budget and approve line item transfers as presented by the Auditor. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye. See Exhibit S.

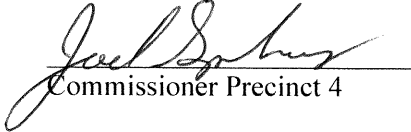
30. PAY BILLS. Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

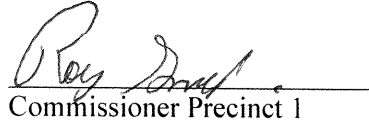
ADJOURN

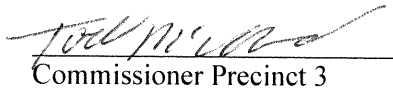
Commissioner Vivian entered a motion to adjourn. Commissioner Spalding seconded the motion with Commissioner Spraberry and Judge Spurgin voting aye.

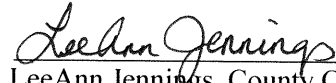

County Judge


Commissioner Precinct 2


Commissioner Precinct 4


Commissioner Precinct 1


Commissioner Precinct 3

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

