

**JONES COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 10, 2022**

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

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.**
Commissioner Vivian entered a motion to approve the minutes from the December 27, 2021 regular meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 2. DISCUSS AND TAKE ACTION ON APPROVAL OR DENIAL OF A BID BY MARK NICHOLS FOR THE PURCHASE OF 11911, A 1540 4 T AND NO-2 TRACT NO. 1. THE BID AMOUNT IS \$3,500.00 OR APPROVAL OR DENIAL OF A BID BY MICHAEL HENDERSON FOR THE PURCHASE OF 11911, A 1540 – 4 T & NO – 2, TRACT 1. THE BID AMOUNT IS \$2,000.00.** Commissioner Spraberry entered a motion to approve a bid in the amount of \$3,500.00 submitted by Mark Nichols for the purchase of R11911 and deny a bid in the amount of \$2,000.00 submitted by Michael Henderson for the purchase of R11911. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit A.
- 3. 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.
- 4. 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.
- 5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**
No action was taken by the Commissioners Court.
- 6. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.**
No action was taken by the Commissioners Court.
- 7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**
Commissioner Spalding entered a motion to approve the material hauling bid submitted by K Kay's Trucking Inc. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit B.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**
Commissioner Spraberry entered a motion to approve the purchase of a John Deere 6105E tractor and boom shredder from Quality Implement in the amount of \$138,193.85 to be paid for from a budget amendment within Precinct 4. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit C.
- 9. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**
No action was taken by the Commissioners Court.
- 10. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.**
No action was taken by the Commissioners Court.
- 11. DISCUSS AND TAKE ACTION ON CAMERA SYSTEM FOR NEW DEPUTY POSITION.**
Commissioner Vivian entered a motion to approve a purchase in the amount of \$6,554.75 from Stalker Radar for the purchase of a camera system for the Sheriffs Department to be paid for with budgeted funds. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit D.
- 12. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**
Commissioner Vivian entered a motion to approve the Treasurer's report as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.
- 13. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.**
No action was taken by the Commissioners Court.
- 14. PAY BILLS.**
Commissioner Vivian entered a motion to pay the bills as presented by the Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

- 15. DISCUSS AND TAKE ACTION ON APPROVAL ON DEPUTATION OF COUNTY EMPLOYEES.** Commissioner Vivian entered a motion to approve the deputation of all county employees. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 16. DISCUSS AND TAKE ACTION ON AUTHORIZING THE TREASURER TO DISTRIBUTE PAYROLL AS BUDGETED.** Commissioner Spalding entered a motion to authorize the Treasurer to distribute payroll as budgeted. Commissioner Vivian seconded the motion with all other Commissioners voting aye.
- 17. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR COUNTY AUDITOR.** Commissioner Spalding entered a motion to approve the order setting compensation for the County Auditor. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit F.
- 18. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR ASSISTANT COUNTY AUDITOR.** Commissioner Vivian entered a motion to approve the order setting compensation for the Assistant County Auditor. Commissioner McWilliams seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 19. DISCUSS AND TAKE ACTION ON ORDER SETTING SALARY OF OFFICIAL COURT REPORTER.** Commissioner Vivian entered a motion to approve the order setting the salary of the official court reporter. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit H.
- 20. DISCUSS AND TAKE ACTION ON APPROVING AGENDA ITEMS 21-32 IN ONE ACTION.** Commissioner Vivian entered a motion to approve agenda items 21 through 32 in one action. Commissioner Spalding seconded the motion with all other Commissioners voting aye.
- 21. APPROVE BONDS FOR ELECTED OFFICIALS.**
Refer to agenda item 20.
- 22. SET BAILIFF PAY.**
Refer to agenda item 20.
- 23. SET SALARIES OF COUNTY AND PRECINCT OFFICERS.**
Refer to agenda item 20.
- 24. SET PAY OF EMPLOYEES.**
Refer to agenda item 20.
- 25. SET SPECIAL VENIRE PAY.**
Refer to agenda item 20.
- 26. SET LICENSING AND REGISTRATION FEES FOR TAX AGENT.**
Refer to agenda item 20.
- 27. SET JUDGES TRAVEL EXPENSE.**
Refer to agenda item 20.
- 28. SET EDUCATIONAL EXPENSE FOR ELECTED OFFICIALS.**
Refer to agenda item 20.
- 29. SET TRAVEL EXPENSE FOR COUNTY AGENT AND HOME DEMONSTRATION AGENT.**
Refer to agenda item 20.
- 30. SET JURY PAY.**
Refer to agenda item 20.
- 31. SET PAUPERS FUNERAL EXPENSE.**
Refer to agenda item 20.
- 32. SET EXPENSE ACCOUNT FOR JUVENILE BOARD MEMBERS.**
Refer to agenda item 20.
- 33. DISCUSS AND TAKE ACTION ON DISTRIBUTION OF FIRE DEPARTMENT FUNDS.** Commissioner McWilliams entered a motion to distribute fire department funds based on the same formula used last year. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit I.

34. DISCUSS AND TAKE ACTION ON APPROVING WORKERS' COMPENSATION INSURANCE FOR VOLUNTEER FIREMEN OUTSIDE CITY LIMITS WHILE WORKING FIRES. Commissioner Vivian entered a motion to approve workers' compensation insurance for volunteer firemen working fires outside of the city limits. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

35. DISCUSS AND TAKE ACTION ON SALARY GRIEVANCE COMMITTEE. Commissioner Vivian entered a motion to appoint Calvin Reeves, Pamela Langley and Michael Hughes to the Salary Grievance Committee with Roman Garza, Austin Bowlin and Kierstyn Evans listed as alternates. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

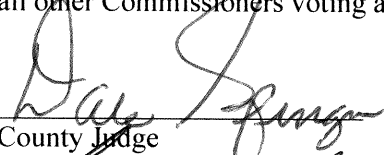
36. DISCUSS AND TAKE ACTION FOR APPOINTMENT OF PURCHASING AGENT AND ADOPT POLICY OF EXPENDITURES OF \$750 TO \$5000 APPROVED BY PURCHASING AGENT AND PURCHASES OVER \$5000 APPROVED BY COMMISSIONERS COURT. EACH REQUEST MUST BE MADE IN WRITING. Commissioner Vivian entered a motion to appoint Judge Spurgin as purchasing agent and adopting a policy for expenditures from \$750 to \$5000 must be approved by the purchasing agent and any purchase over \$5000 must be approved by Commissioners Court. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

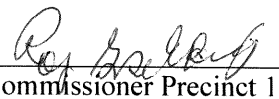
DISCUSSION ITEM

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

ADJOURN

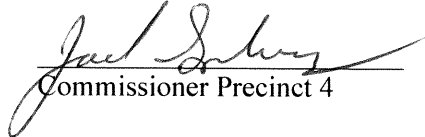
Commissioner Vivian entered a motion to adjourn. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

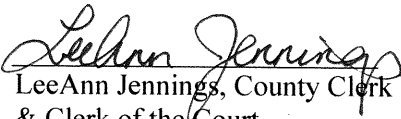

County Judge


Commissioner Precinct 1


Commissioner Precinct 2


Commissioner Precinct 3


Commissioner Precinct 4

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

