

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
FEBRUARY 14, 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. LeeAnn Jennings, Jones County Clerk was absent.

**1. APPROVE MINUTES OF LAST REGULAR AND CALLED MEETINGS.**

Commissioner Vivian entered a motion to approve the minutes from the January 24, 2022 regular meeting as well as the February 10, 2022 called meeting as presented. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-8.** Commissioner Vivian entered a motion to approve agenda items three through eight as one action item. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

**3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JARED SMITH FOR THE PURCHASE OF (R20638), LOTS 7 AND 8, BLOCK 36, HAMLIN TOWNSITE ADDITION, TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$3001.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit A.

**4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FRANK ANTHONY GUERRA FOR THE PURCHASE OF (R28459), LOTS 5 AND 6 IN BLOCK 62, OF THE HAMLIN TOWNSITE ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2300.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit B.

**5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY TEMPLE BAPTIST CHURCH FOR THE PURCHASE OF (R11499), BEING ALL OF LOT 3 AND WEST THIRTY-FIVE FEET (W/35') OF LOT 4, IN BLOCK 63, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 307, PAGE 730 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit C.

**6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KAZIMIR INVESTMENTS, LLC – STAMFORD 19833 SERIES FOR THE PURCHASE OF (R19833), LOTS 8 AND 9, BLOCK 2, OF THE GRONER SUBDIVISION OF WETHERBEE ADDITION, TO THE TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$2122.00. 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 – STAMFORD 13165/13166 SERIES, FOR THE PURCHASE OF (R13165 & R13166), NORTH HALF (N/2) OF LOT 14, IN BLOCK 7, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS AND SOUTH HALF (S/2) OF LOT 14, IN BLOCK 7, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1111.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit E.

- 8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY KEVIN MILLER FOR THE PURCHASE OF (R15929), BEING A PART OF SURVEY NO. 10, B.B.B. & C RY. CO. LAND IN JONES COUNTY, TEXAS AND BEING A PORTION OF A 40-ACRE TRACT; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 225, PAGE 199 IN DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$8005.00. COURT COST HAS BEEN WAIVED.** Refer to agenda item 2. See Exhibit F.
- 9. 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.
- 10. DISCUSS AND TAKE ACTION ON TXDOT CTIF GRANT.**  
Commissioner Vivian entered a motion to approve the amended TXDOT CTIF Grant list of infrastructure projects. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit G.
- 11. 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.
- 12. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.**  
No action was taken by the Commissioners Court.
- 13. DISCUSS AND TAKE ACTION ON LONE STAR SOLAR PHASE I AND II.**  
No action was taken by the Commissioners Court.
- 14. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.**  
No action was taken by the Commissioners Court.
- 15. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.**  
No action was taken by the Commissioners Court.
- 16. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.**  
No action was taken by the Commissioners Court.
- 17. DISCUSS AND TAKE ACTION ON UPDATING SUBDIVISION REGULATIONS.**  
No action was taken by the Commissioners Court.
- 18. DISCUSS AND TAKE ACTION ON A CIVIL ACTION REGARDING JULIAN RUBIO, AND JENNIFER RAMOS, INDIVIDUALLY AND AS REPRESENTATIVES OF THE ESTATE OF ARMANDO W. RUBIO.** Commissioners Court went into executive session at 9:30 AM and reconvened at 9:58 AM. No action was taken by the Commissioners Court.
- 19. DISCUSS AND TAKE ACTION ON BURN BAN.**  
No action was taken by the Commissioners Court.
- 20. DISCUSS AND TAKE ACTION ON ARPA FUNDING OR CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS.** No action was taken by the Commissioners Court.
- 21. DISCUSS AND TAKE ACTION ON HEATING AND AIR CONDITIONING SYSTEM CONTROLLER UNIT FOR THE JONES COUNTY COURTHOUSE.**  
No action was taken by the Commissioners Court.

**22. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF JIMMIE SMITH AS A RESERVED DEPUTY SHERIFF.** Commissioner Spalding entered a motion to approve the deputization of Jimmie Smith as a reserve Deputy Sheriff. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit H.

**23. DISCUSS AND TAKE ACTION ON ELEVATOR REPAIR IN MARCH.**  
No action was taken by the Commissioners Court.

**24. DISCUSS AND TAKE ACTION ON TEXAS VETERANS CEMETERY INTERLOCAL AGREEMENT.** Commissioners Court went into executive session at 9:30 AM and reconvened at 9:58 AM. No action was taken by the Commissioners Court.

**25. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**  
Commissioner Spalding entered a motion to approve the Treasurer's report as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**26. 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 all other Commissioners voting aye. See Exhibit I.

**27. 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.

#### DISCUSSION ITEM

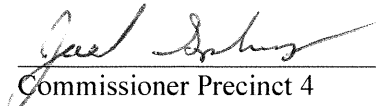
The Extension Office submitted an office agenda for review. See Exhibit J.

#### ADJOURN

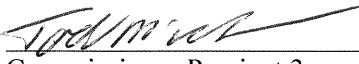
Commissioner Spalding entered a motion to adjourn. Commissioner McWilliams seconded the motion with all other Commissioners voting aye.

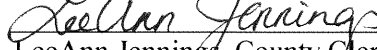
  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

