

**DALE SPURGIN
JONES COUNTY JUDGE
PO BOX 148, ANSON, TX 79501 (325) 823-3741 FAX (325) 823-4223
REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT
MAY 24, 2021 – 9:00 A.M.**

CHANGE OF LOCATION

**JONES COUNTY ACTIVITY CENTER
1102 WEST COURT PLAZA, ANSON, TX**

SOCIAL DISTANCING RULES APPLY

1. APPROVE MINUTES OF LAST REGULAR MEETING.
2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SONNY AND ADRIENNE CAMPBELL FOR THE PURCHASE OF (R23486), A 1.00 ACRE TRACT OF LAND OUT OF SECTION 2, IN BLOCK 1, OF THE T & N O RY. CO. LAND SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS REFERRED TO IN THE WARRANTY DEED RECORDED IN VOLUME 638, PAGE 284 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R23486). THE BID AMOUNT IS \$3000.00. COURT COST HAS BEEN WAIVED.
3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
4. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR COVID-19 FOR JONES COUNTY.
The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
5. DISCUSS AND TAKE ACTION ON TAX ABATEMENT GUIDELINES AND CRITERIA.
6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
7. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
8. DISCUSS AND TAKE ACTION ON TEXAS MIDWEST/JONES COUNTY DETENTION FACILITY.
EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY, A CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 AND/OR SECTION 551.072 AND/OR SECTION 551.075 OF THE GOVERNMENT CODE REGARDING CONSULTATION WITH ATTORNEY TO SEEK ADVICE ON MATTERS WHICH ARE CONFIDENTIAL UNDER THE DISCIPLINARY RULES OF THE STATE BAR, ON WHICH THE DUTY OF THE ATTORNEY OF THE COUNTY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH THE OPEN MEETINGS ACT, REGARDING THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY, RELATING TO OPERATION AND MANAGEMENT AGREEMENT; AND, AGREEMENTS RELATING TO THE REVENUE BOND FINANCING OF THE DETENTION CENTER PROJECT AND LEGAL RESPONSIBILITIES RELATED THERETO.

OPEN MEETING: TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; DISCUSSION AND ACTION ON THE FOLLOWING MATTERS CONCERNING THE TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY, AND THE OPERATION AND MANAGEMENT OF THE FACILITY AND OTHER MATTERS RELATED TO THE TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

1. UPDATE AND REPORT FROM LEGAL ADVISOR TO COUNTY RELATING TEXAS MIDWEST/JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY IN JONES COUNTY; DISCUSSION, CONSIDERATION AND ACTION TO APPROVE ALL NECESSARY RESOLUTIONS, CERTIFICATIONS, DOCUMENTS OR MATTERS NECESSARY OR APPROPRIATE TO COMPLETE THE PROPOSED RESTRUCTURING OF TEXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS;
2. CONSIDER, APPROVE AND ADOPT A RESOLUTION OF THE COMMISSIONERS COURT OF JONES COUNTY, TEXAS AUTHORIZING AND APPROVING THE RESTRUCTURING OF TEXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS (SECURE TREATMENT FACILITY PROJECT), SERIES 2009; APPROVING AMENDED AND RESTATED LEASE (WITH OPTION TO PURCHASE), OPERATION AND MANAGEMENT SERVICES AGREEMENT, AND OTHER MATTERS RELATED THERETO;

9. DISCUSS AND TAKE ACTION ON JONES COUNTY BROADBAND INTERNET STUDY.
10. DISCUSS AND TAKE ACTION ON UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES.
11. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
12. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
13. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR COLD WEATHER EVENT.
14. DISCUSS AND TAKE ACTION TO ENROLL IN TAC CYBERSECURITY TRAINING.
15. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR LOW WATER CROSSING CONSTRUCTION ON CR 260.
16. DISCUSS AND TAKE ACTION ON ENDING COUNTY MAINTENANCE COUNTY ROAD 353.
17. DISCUSS AND TAKE ACTION ON SICK POOL COMMITTEE MEMBERS.
18. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
19. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
20. PAY BILLS.
21. DISCUSS AND TAKE ACTION ON 2022 BUDGET WORKSHOP.
22. DISCUSS AND TAKE ACTION ON MEDICAL INSURANCE RENEWAL PRESENTATION ON JUNE 14TH.
23. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if authorized by chapter 551 of the Government Code.

POSTED NOTICE

DATE 5/20/21 TIME 4:45 p.m.

LeAnn Jennings
JONES COUNTY CLERK, JONES CO., TX

BY: [Signature]