

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
OCTOBER 23, 2023 – 9:00 A.M.

COMMISSIONERS COURTROOM
3RD FLOOR, JONES COUNTY COURTHOUSE

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
3. DISCUSS AND TAKE ACTION ON A RESOLUTION AND ORDER APPROVING THE TERMS OF AN AMENDED TAX ABATEMENT AGREEMENT AS WELL AS AN AMENDED AND UPDATED ROAD USE, MAINTENANCE AND CROSSING AGREEMENT WITH JONES CITY SOLAR, LLC.
4. DISCUSS AND TAKE ACTION ON A RESOLUTION AND ORDER APPROVING THE TERMS OF AN AMENDED TAX ABATEMENT AGREEMENT AS WELL AS AN AMENDED AND UPDATED ROAD USE, MAINTENANCE AND CROSSING AGREEMENT WITH JONES CITY SOLAR II, LLC

FOR AGENDA ITEMS 3 AND 4 IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE COMMISSIONERS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE COMMISSIONERS SHOULD BE HELD OR IS REQUIRED IN RELATION TO AN ITEM NOTICED IN THIS MEETING NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT WILL BE HELD BY THE COMMISSIONERS AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE COMMISSIONERS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTION 551.071-551.084 OF THE OPEN MEETINGS ACT, INCLUDING, BUT NOT LIMITED TO:

SECTION 551.071 – FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE COMMISSIONERS' ATTORNEY ON ANY OR ALL SUBJECTS OR MATTERS AUTHORIZED BY LAW. THE COMMISSIONERS RESERVES THE RIGHT TO CHANGE THE ORDER OF ITEMS ON THE AGENDA. AGENDA ITEMS MAY BE TAKEN OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE COMMISSIONERS AND/OR TO AID IN THE EFFECTIVENESS OF THE MEETING. SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE COMMISSIONERS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN SUCH FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE AT EITHER:
A. THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING, OR
B. AT A SUBSEQUENT PUBLIC MEETING OF THE COMMISSIONERS UPON NOTICE THEREOF, AS THE COMMISSIONERS SHALL DETERMINE.

5. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
6. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SALE OF SURPLUS PROPERTY.
7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
9. DISCUSS AND TAKE ACTION REGARDING SB 22 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED SHERIFF'S OFFICE, CONSTABLE'S OFFICES, AND PROSECUTOR'S OFFICES IN RURAL COUNTIES.
10. DISCUSS AND TAKE ACTION ON BURN BAN.
11. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION.
12. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.
13. DISCUSS AND TAKE ACTION ON DRAW #1 ON REPAIRS GOODWIN BUILDING FOR MATERIALS.
14. DISCUSS AND TAKE ACTION TO TRANSFER A TOTAL OF \$104,249.00 DIVIDED BETWEEN THE FOUR PRECINCTS FROM THE GENERAL FUND TO THE FOUR COUNTY PRECINCT BUDGETS.
15. DISCUSS AND TAKE ACTION ON C & E SUBDIVISION.
16. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
17. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
18. PAY BILLS.
19. 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 10-19-23 TIME 4pm

Deborah Jennings
JONES COUNTY CLERK, JONES CO., TX

BY: _____