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 JUNE 8, 2020 – 9:00 A.M.

DISTRICT COURTROOM SOCIAL DISTANCING RESTRICTIONS APPLY

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM. AGENDA ITEMS 3-6.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITED BY MAX BAILEY FOR THE PURCHASE OF (R54674), LOT 5, IN BLOCK 13, OF THE CHAPMAN ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$755.00. COURT COST HAS BEEN WAIVED.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY JONI KEY FOR THE PURCHASE OF (R20165), A 0.23 ACRE TRACT OF LAND, MORE OR LESS, OUT OF SECTION 4, BLOCK 6A, ABSTRACT 279, TRACT 271, MEP&P COMPANY SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS REFERRED TO IN A WARRANTY DEED RECORDED IN VOLUME 510, PAGE 291 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS, SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE. THE BID AMOUNT IS \$150.00. COURT COST HAS BEEN WAIVED.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SENDERO RESIDENTIAL, LLC, FOR THE PURCHASE OF (R17445), LOT 4, IN BLOCK 49, OF THE ORIGINAL TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$5201.00. COURT COST HAS BEEN WAIVED.
- DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SAMUEL BYRD FOR THE PURCHASE OF (R15770), LOT 4
 IN BLOCK 56 OF THE HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE
 BID AMOUNT IS \$450.00. COURT COST HAS BEEN WAIVED.
- 7. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS.
- 8. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$240,779.
- 9. DISCUSS AND TAKE ACTION ON COUNTY ROAD WEIGHT LIMITATION TO 60,000 LBS CR 205, 303, 313, AND 307.
- 10. DISCUSS AND TAKE ACTION ON APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE DISASTER RECOVERY PROGRAM.
- 11. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 12. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 13. DISCUSS AND TAKE ACTION ON JONES COUNTY PERSONNEL POLICY.
- 14. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING COURSE.
- 15. DISCUSS AND TAKE ACTION ON 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT SUBGRANT TO COUNTIES.
- 16. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT).
- 17. DISCUSS AND TAKE ACTION ON THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM.
- 18. 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 an IGSA Agreement with ICE; 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, including an Intergovernmental Agreement with ICE 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 and Operator to County relating Texas Midwest/Jones County Detention Center/Bluebonnet Detention Facility in Jones County;
- 2. Approve and/or ratify Intergovernmental Service Agreement for Detainee Housing at the Jones County Detention Center/Bluebonnet Detention Facility by U.S. Department of Homeland Security, U.S. Immigration and Customs Enforcement (ICE) (70CDCR19DFIG000017) to approve pending and requested modifications.
- 19. DISCUSS AND TAKE ACTION ON PASSING AND AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY.

 The Commissioner's Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 20. DISCUSS AND TAKE ACTION ON 2020 CENSUS.
- 21. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 23. PAY BILLS.
- 24. DISCUSS AND TAKE ACTION ON 2021 BUDGET WORKSHOP.
- 25. 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 6-4-20 TIME 3:50 pw

JONES COUNTY CLERK, JONES CO.,TX