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 FEBRUARY 8, 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.
- DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-7.
- DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY WENDY WRIGHT FOR THE PURCHASE OF (R16395), A
 5.5'X75' TRACT OF LAND OUT OF THE NORTHWEST QUARTER (NW/4) OF LOT 6, IN BLOCK 163, OF THE DUVALL
 ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$104.00. COURT COST HAS
 BEEN WAIVED.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY MICHAEL HUGHES FOR THE PURCHASE OF (R20165), A 0.23 ACRE TRACT OF LAND, MORE OR LESS, OUT OF SECTION 4, BLOCK 6 A, 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, (R20165). THE BID AMOUNT IS \$530.00. COURT COST HAS BEEN WAIVED.
- 5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY PDY INVESTMENTS SERIES LLC FOR THE PURCHASE OF (R26531), A 0.258 ACRE TRACT OF LAND KNOWN AS TRACT 1140-21, 70 FEET BY 140 FEET OUT OF THE NORTH SIDE OF THE WEST ONE-HALF (W/2) OF SECTION 2, BLOCK NO. 1, T &NO RY COMPANY SURVEY AND A PART OF G.C. & S.F. RY COMPANY SURVEY NO. 1, LYING IMMEDIATELY NORTH OF SAID SECTION NO. 2, BLOCK NO. 2, T & NO RY COMPANY LANDS IN JONES COUNTY, TEXAS, AND BEING THE SAME PROPERTY CONVEYED IN VOLUME 156 PAGE 605 OF THE DEED RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE. SAVE AND EXCEPT, EASEMENT TO BIG COUNTRY ELECTRIC COOP, INC., RECORDED IN VOLUME 181 PAGE 102 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID
- 6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY FLOR CAMPOS FOR THE PURCHASE OF (R20717), BEING THE SOUTH 82.5' OF LOTS 11 & 12, BLOCK 61, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 34, PAGE 593 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$207.00. COURT COST HAS BEEN WAIVED.
- DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CARLOS E. RESENDIZ FOR THE PURCHASE OF (R24362), LOT 14, BLOCK 53, ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$75,00.
- 8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 9. DISCUSS AND TAKE ACTION TO RATIFY BUILDING CODE AND FLOODPLAIN MANAGEMENT ADMINISTRATION AND ENFORCEMENT FEMA POLICY FP 204-079-41.
- 10. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY. The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 11. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 12. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.

- 13. DISCUSS AND TAKE ACTION ON LONE OAK ESTATES SUBDIVISION PLAT.
- 14. DISCUSS AND TAKE ACTION ON TEMPORARY CLOSURE OF CR 311.
- 15. DISCUSS AND TAKE ACTION ON ADVERTISING FOR PROPOSALS ON REPAIR OF CR 311 AT DEAD MAN'S CREEK.
- 16. DISCUSS AND TAKE ACTION ON PETITION TO CLOSE COUNTY ROAD 189.
- 17. 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; REVIEW PETITION OF U.S. BANK, N.A. AS TRUSTEE FOR INSTRUCTIONS IN MINNESOTA DISTRICT COURT AND MATTERS RELATED TO THE RESTRUCTURE OF THE PROJECT FINANCING AND FILING OF CERTAIN NOTICES:
- 2. REVIEW, DISCUSS AND RECORD REPORT FROM OPERATOR/CONTRACTORS ON RENOVATION-PHASE II CONSTRUCTION:
- 3. REVIEW, DISCUSS AND APPROVE BILLING FOR BLUEBONNET DETENTION CENTER UNDER ICE IGSA; APPROVE REQUISITION OF FUNDS FROM CAPITAL RESERVE AND REPLACEMENT FUND FOR REIMBURSEMENT OF OPERATOR; AND, AUTHORIZE PAYMENT BY TRUSTEE OF REQUISITIONS UPON RECEIPT OF FUNDS; AND
- 4. CONSIDER, APPROVE AND ADOPT A RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL INDENTURE REGARDING TAXAS MIDWEST PUBLIC FACILITY CORPORATION PROJECT REVENUE BONDS (SECURE TREATMENT FACILITY PROJECT), SERIES 2009 AND OTHER MATTERS RELATED THERETO.
- 18. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 19. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
- 20. DISCUSS AND TAKE ACTION ON RACIAL PROFILING REPORT CONSTABLE.
- 21. DISCUSS AND TAKE ACTION ON BANK BID ADVERTISEMENT.
- 22. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 24. PAY BILLS.
- 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

JONES COUNTY CLERK, JONES CO., TO