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 DECEMBER 12, 2022 – 9:00 A.M.

CHANGE OF LOCATION

JONES COUNTY ACTIVITY CENTER

1102 W. COURT PLAZA, ANSON, TX

SOCIAL DISTANCING RULES APPLY

- 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.
- 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).
- 4. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 5. DISCUSS AND TAKE ACTION ON TXDOT 2022 BRIDGE INSPECTION REPORT.
- 6. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 7. DISCUSS AND TAKE ACTION TO ORDER TAHOE EQUIPMENT FOR SHERIFF'S DEPARTMENT.
- 8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 9. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
- 10. DISCUSS AND TAKE ACTION ON BURN BAN.
- 11. DISCUSS AND TAKE ACTION ON OVERWEIGHT TRUCK ENFORCEMENT ON COUNTY ROADS.
- 12. DISCUSS AND TAKE ACTION ON PROCESS TO FILL VACANCY IN CONSTABLE'S POSITION.
- 13. DISCUSS AND TAKE ACTION ON FIRE DAMAGED BRIDGE ON COUNTY ROAD 212.
- 14. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT FROM 2022 BUDGET TO 2023 BUDGET FOR NEW DEPUTY EQUIPMENT.
- 15. DISCUSS, CONSIDER AND TAKE ACTION ON AN ORDER TO AUTHORIZE THE POSSIBLE REFINANCING OF THE JONES COUNTY CERTIFICATES OF OBLIGATIONS BONDS FOR THE 96 BED COUNTY JAIL AT A LOWER INTEREST RATE, ESTABLISHING CERTAIN PARAMETER FOR SUCH BONDS, AUTHORIZE THE SALE AND ISSUANCE OF THE JONES COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE REFUNDING BONDS, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

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.

- 16. DISCUSS AND TAKE ACTION ON EGAGEMENT LETTER FOR JAMES E. RODGERS AND COMPANY FOR AUDIT SERVICES FOR JONES JUVENILE PROBATION DEPARTMENT.
- 17. DISCUSS AND TAKE ACTION ON ADULT PROBATION STATEMENT OF FINANCIAL POSITION.
- 18. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY'S ASSET FORFEITURE ACCOUNT EXPENDITURE SALARY ADJUSTMENT.
- 19. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 20. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 21. PAY BILLS.
- 22. 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.

DATE 12-8-22 TIME 3:43

LEANN LININGS

JONES COUNTY CLERK, JONES CO.,TX

BY: AUD LOZAMO