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 12, 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 2022 AUDIT PRESENTATION BY JAMES E. RODGERS AND COMPANY, P.C.
- 3. DISCUSS AND TAKE ACTION ON HEALTH INSURANCE RENEWAL.
- 4. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 5. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT.
- 6. DISCUSS AND TAKE ACTION ON TAC CYBER SECURITY TRAINING.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 8. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 9. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 10. DISCUSS AND TAKE ACTION TO RATIFY SAM'S CLUB MEMBERSHIP FOR JONES COUNTY PAID FROM HEALTHY COUNTY FUNDS.
- 11. DISCUSS AND TAKE ACTION TO RATIFY THE REPLACEMENT OF AC CONDENSER AT THE ACTIVITY CENTER.
- 12. DISCUSS AND TAKE ACTION ON C & E SUBDIVISION PLAT.
- 13. DISCUSS AND TAKE ACTION ON ARPA EXPENDITURES FOR SHERIFF'S OFFICE PARKING LOT.
- 14. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR PROPOSALS TO REPLACE JAIL CAMERA, INTERCOM, DOOR CONTROL SYSTEM.
- 15. DISCUSS AND TAKE ACTION ON INSURANCE CLAIM FOR STORM DAMAGE.
- 16. DISCUSS AND TAKE ACTION ON JONES CITY SOLAR PROJECT.
- 17. DISCUSS AND TAKE ACTION ON TAX ABATEMENT GUIDELINE UPDATE.
- 18. DISCUSS AND TAKE ACTION ON DR 4416 MATERIAL HAULING AGREEMENT.
- 19. DISCUSS AND TAKE ACTION ON AEP EASEMENT AGREEMENT.
- 20. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.
- 21. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 22. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 23. PAY BILLS.
- 24. ADJOURN.

DISCUSSION ITEM:

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DATE 6-9	8-23 TIME	4PM
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JONES COL	NTY CLERK,	IONES COLTX
BY:)

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