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 26, 2020 – 9:00 A.M.

CHANGE OF LOCATION

COMMISSIONERS COURTROOM, 3RD FLOOR

SOCIAL DISTANCING RULES APPLY

- 1. APPROVE MINUTES OF LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA, TDA AND TDEM FORMS AND REQUIREMENTS.
- 3. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.
- 4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 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).
- 6. DISCUSS AND TAKE ACTION ON 2020 CENSUS.
- 7. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 8. DISCUS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE 2 AND 3.
- 9. DISCUSS AND TAKE ACTION ON ADVERTISEMENT FOR SECURITY CAMERA SYSTEM REPLACEMENT AT THE JAIL.
- 10. DISCUSS AND TAKE ACTION ON REDISTRICTING PROCESS.
- 11. 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 CENTERBLUEBONNET 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 AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY.

- 12. DISCUSS AND TAKE ACTION ON SERVICE AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES COUNTY INFORMATION RESOURCES AGENCY.
- 13. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 14. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 15. PAY BILLS.
- 16. DISCUSSION THAT A QUORUM OF THE COMMISSIONERS COURT AND THE PUBLIC FACILITY BOARD WILL ATTEND A PRESENTATION BY MANAGEMENT TRAINING CORPORATION AT THE BLUEBONNET DETENTION CENTER. NO ACTION WILL BE TAKEN.
- 17. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if property in the Government Code.

JONES COUNTY CLERK, JONES CO., T.

BY: OWNSU JONES CO., T.