

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
JANUARY 11, 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.
2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-9
3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CITY OF HAMLIN FOR THE PURCHASE OF (R13997), LOTS 4, 5, 6, 7, 8, AND 9, BLOCK 53, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.
4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CITY OF HAMLIN FOR THE PURCHASE OF (R18535), LOTS 9 AND 10, BLOCK 38, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.
5. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CITY OF HAMLIN FOR THE PURCHASE OF (R28927), LOTS 1, 2, AND 3, BLOCK 73, HAMLIN TOWNSITE ADDITION TO THE CITY OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.
6. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY AYON WEALTH, LLC FOR THE PURCHASE OF (R23486), A 1.00-ACRE TRACT OF LAND OUT OF SECTION 2, IN BLOCK 1, OF THE T & N O RY. CO. LAND SURVEY, JONES COUNTY, TEXAS; BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS REFERRED TO IN THE WARRANTY DEED RECORDED IN VOLUME 638, PAGE 284 OF THE OFFICIAL PUBLIC RECORDS OF JONES COUNTY, TEXAS; SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R23486). THE BID AMOUNT IS \$1025.00. COURT COST HAS BEEN WAIVED.
7. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RACHEL AND RALPH FERNANDEZ FOR THE PURCHASE OF (R17267), BEING LOT 3, BLOCK 162, KENNEDY AND BISHOP ADDITION, TOWN OF ANSON, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 273, PAGE 176 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1209.00. COURT COST HAS BEEN WAIVED.
8. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RACHEL AND RALPH FERNANDEZ FOR THE PURCHASE OF (R20072), BEING N/2 OF LOT 3, BLOCK 32 OF THE ORIGINAL TOWN OF ANSON, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 606, PAGE 633 OF THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$1000.00. COURT COST HAS BEEN WAIVED.
9. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY RACHEL AND RALPH FERNANDEZ FOR THE PURCHASE OF (R15555), LOT 1, IN BLOCK 205, OF THE JOHNSON ADDITION, TO THE TOWN OF ANSON, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$600.00. COURT COST HAS BEEN WAIVED.
10. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS,
11. DISCUSS AND TAKE ACTION ON TXDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND (CTIF) GRANT FOR \$256,644.
12. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
13. DISCUSS AND TAKE ACTION ON AMENDING AN ORDER CONTINUING A DECLARATION OF LOCAL STATE OF DISASTER FOR JONES COUNTY INCLUDING BUT NOT LIMITED TO COVID PAID LEAVE.
The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
14. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
15. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS AND DRIVEWAY CULVERTS ON COUNTY ROAD RIGHT OF WAYS.
16. 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 AGREEMENTS TO PROCEED WITH RESTRUCTURING OF PROJECT REVENUE BONDS RELATING TO THE JONES COUNTY DETENTION CENTER/BLUEBONNET DETENTION FACILITY.

17. DISCUSS AND TAKE ACTION ON JONES COUNTY CHILD PROTECTIVE BOARD MEMBERSHIP.
18. DISCUSS AND TAKE ACTION ON JONES COUNTY INVESTMENT POLICY.
19. DISCUSS AND TAKE ACTION ON APPOINTMENT OF JUDGE PRO TEM.
20. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
21. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
22. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
23. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
24. PAY BILLS.
25. DISCUSS AND TAKE ACTION ON APPROVAL ON DEPUTATION OF COUNTY EMPLOYEES.
26. DISCUSS AND TAKE ACTION ON AUTHORIZING THE TREASURER TO DISTRIBUTE PAYROLL AS BUDGETED.
27. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR COUNTY AUDITOR.
28. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR ASSISTANT COUNTY AUDITOR.
29. DISCUSS AND TAKE ACTION ON ORDER SETTING SALARY OF OFFICIAL COURT REPORTER.
30. DISCUSS AND TAKE ACTION TO SET PAY OF PRECINCT #1 EMPLOYEES ADMIN SHEILA SPALDING AND ROAD HAND BILLY WEAVER.
31. DISCUSS AND TAKE ACTION ON APPROVING AGENDA ITEMS 32-43 IN ONE ACTION.
32. APPROVE BONDS FOR ELECTED OFFICIALS.
33. SET BAILIFF PAY.
34. SET SALARIES OF COUNTY AND PRECINCT OFFICERS.
35. SET PAY OF EMPLOYEES.
36. SET SPECIAL VENIRE PAY.
37. SET LICENSING AND REGISTRATION FEES FOR TAX AGENT.
38. SET JUDGES TRAVEL EXPENSE.
39. SET EDUCATIONAL EXPENSE FOR ELECTED OFFICIALS.
40. SET TRAVEL EXPENSE FOR COUNTY AGENT AND HOME DEMONSTRATION AGENT.
41. SET JURY PAY.
42. SET PAUPERS FUNERAL EXPENSE.
43. SET EXPENSE ACCOUNT FOR JUVENILE BOARD MEMBERS.
44. DISCUSS AND TAKE ACTION ON DISTRIBUTION OF FIRE DEPARTMENT FUNDS.
45. DISCUSS AND TAKE ACTION ON APPROVING WORKERS' COMPENSATION INSURANCE FOR VOLUNTEER FIREMEN OUTSIDE CITY LIMITS WHILE WORKING FIRES.
46. DISCUSS AND TAKE ACTION ON SALARY GRIEVANCE COMMITTEE.
47. DISCUSS AND TAKE ACTION FOR APPOINTMENT OF PURCHASING AGENT AND ADOPT POLICY OF EXPENDITURES OF \$750 TO \$5000 APPROVED BY PURCHASING AGENT AND PURCHASES OVER \$5000 APPROVED BY COMMISSIONERS COURT. EACH REQUEST MUST BE MADE IN WRITING.
48. 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 1-7-21 TIME 3:51 pm

Lee Ann Jennings
JONES COUNTY CLERK, JONES CO., TX

BY: Amber Lozano