

**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**  
**MAY 13, 2024 – 9:00 A.M.**

**COMMISSIONERS COURTROOM**  
**3<sup>RD</sup> FLOOR, JONES COUNTY COURTHOUSE**

1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
2. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY CITY OF STAMFORD FOR THE PURCHASE OF (R21792), THE EAST HALF (E/2) OF LOT 3, AND THE WEST HALF (W/2) OF LOT 4, IN BLOCK 121, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING THAT PROPERTY MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 152, PAGE 619 IN THE DEED RECORDS OF JONES COUNTY, TEXAS. THE BID AMOUNT IS \$10.00. COURT COST HAS BEEN WAIVED.
3. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
4. DISCUSS AND TAKE ACTION ON FUEL BIDS.
5. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
6. DISCUSS AND TAKE ACTION ON BANK DEPOSITORY RESOLUTION FOR ACCOUNTS.
7. DISCUSS AND TAKE ACTION ON PRESENTATION BY ROBERT MILLS ON HEALTH INSURANCE.
8. DISCUSS AND TAKE ACTION ON CYBERSECURITY TRAINING.
9. DISCUSS AND TAKE ACTION ON 2025 BUDGET WORKSHOP.
10. DISCUSS AND TAKE ACTION TO RENEW SAM'S MEMBERSHIP.
11. DISCUSS AND TAKE ACTION ON JAIL INSPECTION REPORT.
12. DISCUSS AND TAKE ACTION ON UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES.
13. DISCUSS AND TAKE ACTION ON DEPUTIZATION OF ROBERT MORRELL DEPUTY SHERIFF JONES COUNTY.
14. DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF DRONE FOR SHERIFF'S DEPARTMENT.
15. DISCUSS AND TAKE ACTION TO TRANSFER USED CONSTABLE VEHICLE TO SHERIFF DEPARTMENT.
16. DISCUSS AND TAKE ACTION TO APPROVE PAID OVERTIME FOR SHERIFF DEPARTMENT FOR STORM EVENT FROM STAFF VACANCIES.
17. DISCUSS AND TAKE ACTION TO APPROVE PAID OVERTIME FOR R&B PRECINCTS 1 AND 3 FOR FEMA DISASTER PROJECTS.
18. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR APRIL 26, 2024 STORM EVENTS.
19. 1) DURING THE MAY 13, 2024 REGULARLY SCHEDULED MEETING OF THE JONES COUNTY COMMISSIONERS, AFTER ACTING ON ALL OTHER ITEMS ON THE AGENDA, THE COMMISSIONERS WILL RECESS THE MEETING TO BE RESUMED AT 1:30 P.M. ON THE SAME DATE AT WHICH TIME THE COMMISSIONERS WILL CONSIDER THE APPLICATION OF STETSON RENEWABLE HOLDINGS, LLC FOR THE ESTABLISHMENT OF THE "FUNSTON SOLAR REINVESTMENT ZONE" UNDER CHAPTER 312 OF THE TEXAS TAX CODE. AS PART OF THE COMMISSIONER'S CONSIDERATION OF THE APPLICATION, THE COMMISSIONERS WILL OPEN A PUBLIC HEARING CONCERNING THE APPLICATION OF STETSON RENEWABLE HOLDINGS, LLC. DURING THE PUBLIC HEARING, THOSE REQUESTING TO SPEAK EITHER FOR OR AGAINST THE ESTABLISHMENT OF THE PROPOSED ZONE WILL BE REQUIRED TO SIGN IN ON A SHEET TO BE PROVIDED. THE COMMISSIONERS ARE LIMITING THE TIME ALLOTTED FOR PUBLIC COMMENT TO NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN FAVOR OF ESTABLISHMENT OF THE PROPOSED ZONE AND NO MORE THAN 5 MINUTES FOR EACH PERSON SPEAKING IN OPPOSITION TO THE ESTABLISHMENT OF THE PROPOSED ZONE.  
  
2) AFTER THE CLOSE OF THE PUBLIC HEARING, THE COMMISSIONERS WILL DISCUSS, CONSIDER AND ACT ON A RESOLUTION AND ORDER ESTABLISHING A REINVESTMENT ZONE IN JONES COUNTY TO BE KNOWN AS "FUNSTON SOLAR REINVESTMENT ZONE".

3) IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE THE COMMISSIONERS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE COMMISSIONERS SHOULD BE HELD OR IS REQUIRED IN RELATION TO AN ITEM NOTICED IN THIS MEETING NOTICE, THEN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION AS AUTHORIZED BY THE OPEN MEETINGS ACT WILL BE HELD BY THE COMMISSIONERS AT THE DATE, HOUR, AND PLACE GIVEN IN THIS NOTICE OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE AS THE COMMISSIONERS MAY CONVENIENTLY MEET IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION CONCERNING ANY AND ALL SUBJECTS AND FOR ANY AND ALL PURPOSES PERMITTED BY SECTION 551.071-551.084 OF THE OPEN MEETINGS ACT, INCLUDING, BUT NOT LIMITED TO: SECTION 551.071 – FOR THE PURPOSE OF A PRIVATE CONSULTATION WITH THE COMMISSIONERS’ ATTORNEY ON ANY OR ALL SUBJECTS OR MATTERS AUTHORIZED BY LAW.

THE COMMISSIONERS RESERVE THE RIGHT TO CHANGE THE ORDER OF ITEMS ON THE AGENDA. AGENDA ITEMS MAY BE TAKEN OUT OF SEQUENCE TO ACCOMMODATE PERSONS APPEARING BEFORE THE COMMISSIONERS AND/OR TO AID IN THE EFFECTIVENESS OF THE MEETING.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE COMMISSIONERS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THEN SUCH FINAL ACTION, FINAL DECISION, OR FINAL VOTE SHALL BE AT EITHER:

A. THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING, OR

B. AT A SUBSEQUENT PUBLIC MEETING OF THE COMMISSIONERS UPON NOTICE THEREOF, AS THE COMMISSIONERS SHALL DETERMINE.

20. DISCUSS AND TAKE ACTION ON TREASURER’S REPORT.

21. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.

22. PAY BILLS.

23. 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 5-9-2024 TIME 3:30pm

LeAnn Jennings  
JONES COUNTY CLERK, JONES CO., TX

BY: \_\_\_\_\_