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

NOVEMBER 25, 2024 – 9:00 A.M.

COMMISSIONERS COURTROOM 3RD FLOOR, JONES COUNTY COURTHOUSE

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY HAMLIN MUNICIPAL DEVELOPMENT DISTRICT FOR THE PURCHASE OF (R54503/R54504), BEING AN 8.87 ACRE TRACT OF LAND OUT OF THE ABANDONDED RAILROAD RIGHT-OF-WAY LYING WITHIN THE TOWN OF HAMLIN, JONES COUNTY, TEXAS, AND EAST OF CENTRAL AVENUE (U.S. HIGHWAY 83), SAID 8.87 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN A CORRECTION SPECIAL WARRANTY DEED RECORDED IN VOLUME 146, PAGE 428 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS, (R54503) AND BEING AN 11.88 ACRE TRACT OF LAND OUT OF THE ABANDONDED RAILROAD RIGHT-OF-WAY LYING WITHIN THE TOWN OF HAMLIN, JONES COUNTY, TEXAS, AND WEST OF CENTRAL AVENUE (U.S. HIGHWAY 83), SAID 11.88 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN A CORRECTION SPECIAL WARRANTY DEED RECORDED IN VOLUME 146, PAGE 428 OF THE OFFICIAL RECORDS OF JONES COUNTY, TEXAS, (R54504). THE BID AMOUNT IS \$500.00. COURT COST HAVE BEEN WAIVED.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY SYNTRIO SOLUTIONS LLC FOR THE PURCHASE OF (R23527), MIDDLE FIFTY FEET (M50') LOTS 1, 2, AND 3, BLOCK 101, OF THE ORIGINAL TOWN OF STAMFORD, JONES COUNTY, TEXAS; BEING ONE IN THE SAME AS DESCRIBED IN A SHERIFF'S DEED WITH FILE NUMBER 172400 OF THE JONES COUNTY CLERK. THE BID AMOUNT IS \$700.00. COURT COST HAS BEEN WAIVED.
- DISCUSS AND TAKE ACTION ON VACA DEL SOL AND STETSON FUNSTON SOLAR PROJECT.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- DISCUSS AND TAKE ACTION ON ROAD USE AGREEMENT FOR JONES CITY SOLAR PHASE I AND II.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with
 attorney).
- 7. DISCUSS, CONSIDER AND ACT ON RESOLUTION AND SETTLEMENT OF ISSUES WITH ANSON SOLAR CENTER, LLC, INCLUDING THE APRIL 10, 2019 ROAD USE, MAINTENANCE AND CROSSING AGREEMENT, THE APRIL 10, 2019 TAX ABATEMENT AGREEMENT, THE MAY 23, 2022 SETTLEMENT AGREEMENT AS WELL AS THE TERMS, CONDITIONS AND REQUIREMENTS OF A MUTUAL RELEASE AGREEMENT WITH ANSON SOLAR CENTER. DISCUSS, CONSIDER AND ACT ON RESOLUTION AND SETTLEMENT OF ISSUES WITH ANSON SOLAR CENTER 2, LLC, INCLUDING IMPACT TO AND UPGRADE OF THE ROADS AND THE DRAINAGE SYSTEM IN THE AREA OF AND AREAS AFFECTED BY THE PROPOSED PROJECT AND THE TERMS OF A ROAD USE, MAINTENANCE AND CROSSING AGREEMENT WITH ANSON SOLAR CENTER 2, LLC. The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 9. DISCUSS AND TAKE ACTION REGARDING SETTLEMENT TERMS WITH KROGER, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804.
- 10. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
- 11. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.
- 12. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II ROAD USE AGREEMENT PROPOSAL.
- 13. DISCUSS AND TAKE ACTION ON DUMPSTERS AND MAILBOXES ON COUNTY ROADS.
- 14. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY OFFICES.
- 15. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR CONSTABLE'S OFFICE.
- 16. DISCUSS AND TAKE ACTION TO ADVERTISE FOR VEHICLE PURCHASES FOR SHERIFF DEPARTMENT.
- 17. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 19. PAY BILLS.
- 20. ADJOURN.

DISCUSSION ITEM:

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

POSTED NOTICE

DATE 1121/12 TIME 3:22 pm

JONES COUNTY CLERK, JONES CO., T)

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