

**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 8, 2023 – 9:00 A.M.**

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

1. APPROVE MINUTES OF THE LAST REGULAR AND CALLED MEETINGS.
2.
  - 1) THE JONES COUNTY COMMISSIONERS WILL CONDUCT A PUBLIC HEARING CONCERNING THE APPLICATION OF NEELY CLAY ENERGY AND VACA DEL SOL, LLC FOR THE ESTABLISHMENT OF THE "VACA DEL SOL REINVESTMENT ZONE" UNDER CHAPTER 312 OF THE TEXAS TAX CODE. 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) DISCUSS AND CONSIDER A RESOLUTION AND ORDER ESTABLISHING A REINVESTMENT ZONE IN JONES COUNTY TO BE KNOWN AS "VACA DEL SOL 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.
3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY DENNIS & MARY MELTON FOR THE PURCHASE OF (R10144 & R20536), LOT 13, IN BLOCK 132, FIRST ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS (R10144) & LOT 14, IN BLOCK 132, FIRST ADDITION, TO THE CITY OF STAMFORD, JONES COUNTY, TEXAS (R20536). THE BID AMOUNT IS \$620.00. COURT COST HAS BEEN WAIVED.
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 TAC CYBER SECURITY TRAINING.
6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
7. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
8. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
9. DISCUSS AND TAKE ACTION ON LEASE AGREEMENT FOR EXCAVATOR.
10. DISCUSS AND TAKE ACTION ON BURN BAN.

11. DISCUSS AND TAKE ACTION ON COUNTY ROAD AND BRIDGE FACILITIES FROM AMERICAN RESCUE PLAN ACT FUNDS.
12. DISCUSS AND TAKE ACTION ON FUEL BID.
13. DISCUSS AND TAKE ACTION ON ARPA FUNDING FOR SHERIFF DEPARTMENT PROJECTS.
14. DISCUSS AND TAKE ACTION ON ENTERING INTO A CONTRACT FOR AMBULANCE SERVICES FOR JONES COUNTY.  
The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.0725 Deliberation by Certain Commissioners Courts about Contract Being Negotiated.
15. DISCUSS AND TAKE ACTION ON UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES.
16. DISCUSS AND TAKE ACTION ON JONES COUNTY CLERK CONTRACT WITH DSHS (DEPARTMENT OF STATE HEALTH SERVICES) TO ALLOW ISSUANCE OF BIRTH CERTIFICATES FOR PEOPLE NOT BORN IN JONES COUNTY, TEXAS.
17. DISCUSS AND TAKE ACTION ON TDCRS RETIREMENT RENEWAL RATE.
18. DISCUSS AND TAKE ACTION ON ESTIMATE PROPERTY VALUES.
19. DISCUSS AND TAKE ACTION ON 2024 BUDGET WORKSHOP.
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** 5-4-23 **TIME** 3:40 pm

LeeAnn Jennings  
**JONES COUNTY CLERK, JONES CO., TX**

**BY:** Ariel Rozano