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

THURSDAY, DECEMBER 26, 2024 – 9:00 A.M.

COMMISSIONERS COURTROOM 3RD FLOOR, JONES COUNTY COURTHOUSE

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON THE 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).
- 3. DISCUSS AND TAKE ACTION ON PLANS AND SPECIFICATIONS SUBMITTED ON BEHALF OF ANSON SOLAR CENTER 2, LLC PURSUANT TO THE ROAD USE, MAINTENANCE AND CROSSING AGREEMENT REQUIREMENTS.
 - The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 4. DISCUSS AND TAKE ACTION FOR JONES COUNTY TO PERFORM AND/OR SUBCONTRACT SOME OR ALL OF THE WORK REQUIRED IN THE PLANS AND SPECIFICATIONS SUBMITTED ON BEHALF OF ANSON SOLAR CENTER 2, LLC PURSUANT TO THE ROAD USE, MAINTENANCE AND CROSSING AGREEMENT AS WELL AS CONSIDERING OPTIONS AND CONDITIONS FOR JONES COUNTY TO PERFORM AND/OR SUBCONTRACTING SOME OR ALL OF THE JONES COUNTY REQUIREMENTS AND CONDITIONS EXPRESS TO ANSON SOLAR CENTER 2, LLC AS A PREREQUISITES TO APPROVAL OF THE PLANS AND SPECIFICATIONS THAT WOULD OTHERWISE BE PERFORMED BY BLATNER, SUBJECT TO REIMBURSEMENT, BONDING, PENALTIES, INDEMNITY AND OTHER PROTECTIONS AND REMEDIES FOR JONES COUNTY. CONSIDER A BUDGET FOR THE ANTICIPATED COST AND TIMELINE FOR THE ABOVE.
 - The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 5. CONSIDER AND APPROVE TAX ABATEMENT AGREEMENT AND ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND STETSON FUNSTON SOLAR, LLC.
 The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 6. CONSIDER AND APPROVE TAX ABATEMENT AGREEMENT AND ROAD USE, MAINTENANCE AND CROSSING AGREEMENT BETWEEN JONES COUNTY AND VACA DEL SOL LLC. The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 7. DISCUSS AND TAKE ACTION ON THE USE OF COUNTY ROADS GOING INTO STONEWALL COUNTY FOR ENGIE SOLAR PROJECT AND CONNECTION TO ELECTRIC TRANSMISSION LINES IN JONES COUNTY. The Commissioners Court may adjourn into executive session as allowed in Texas Gov't Code § 551.071 (consultation with attorney).
- 8. PUBLIC HEARING ON INCREASE IN SALARY FOR ELECTED CONSTABLE FOR 2025 FROM SB22 GRANT FUNDS.
- 9. DISCUSS AND TAKE ACTION FOR 2025 BUDGET AMENDMENT FOR CONSTABLE PAY INCREASE FOR SB22 GRANT FUNDS.
- 10. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 11. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.
- 12. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR SHERIFF AND CONSTABLE OFFICES.
- 13. DISCUSS AND TAKE ACTION ON SB22 REPORTING FOR 2024 SHERIFFS OFFICE GRANT.
- 14. DISCUSS AND TAKE ACTION ON BIDS FOR VEHICLE PURCHASES FOR SHERIFF DEPARTMENT.
- 15. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 16. DISCUSS AND TAKE ACTION ON 2025 BUDGET AMENDMENT FOR PRECINCT 2 TO CORRECT ENTRY ERROR.
- 17. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.
- 18. PAY BILLS.
- 19. 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 12-20-24 TIME 8:30 Am

ONES COUNTY CLERK, JONES CO.,TX