

**JONES COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
NOVEMBER 25, 2024 - 9:00 AM**

The Commissioner's Court of Jones County, Texas, met this day in regular session with the following members present: Dale Spurgin, County Judge, presiding; Roy Spalding, Commissioner Precinct 1; Lonnie Vivian, Commissioner Precinct 2; Ross Davis, Commissioner Precinct 3; Joel Spraberry, Commissioner Precinct 4; and LeeAnn Jennings, Jones County Clerk.

**1. APPROVE MINUTES OF THE LAST REGULAR MEETING.**

Commissioner Spalding entered a motion to approve the minutes from the November 12, 2024 regular meeting as presented. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**2. DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4.** Commissioner Spalding entered a motion to approve agenda items three and four in one action item. Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**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 ABANDONED 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 ABANDONED 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. Refer to agenda item 2. See Exhibit A.**

**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. Refer to agenda item 2. See Exhibit B.**

**5. DISCUSS AND TAKE ACTION ON VACA DEL SOL AND STETSON FUNSTON SOLAR PROJECT.** No action was taken by the Commissioners Court.

**6. DISCUSS AND TAKE ACTION ON ROAD USE AGREEMENT FOR JONES CITY SOLAR PHASE I AND II.** No action was taken by the Commissioners Court.

**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.** Commissioners Court went into executive session at 9:08 AM and reconvened at 9:52 AM. No action was taken by the Commissioners Court.

**8. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.** No action was taken by the Commissioners Court.

**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.** Commissioner Davis entered a motion to authorize Judge Spurgin to execute settlement offers in the matter of Texas statewide opioid multi-district litigation. Commissioner Spraberry seconded the motion with all other Commissioners voting aye. See Exhibit C.

**10. DISCUSS AND TAKE ACTION ON HAULING AND MATERIAL BIDS.**

No action was taken by the Commissioners Court.

**11. DISCUSS AND TAKE ACTION ON SUBDIVISION REGULATIONS.**

No action was taken by the Commissioners Court.

**12. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER PHASE II ROAD USE AGREEMENT PROPOSAL.** No action was taken by the Commissioners Court.

**13. DISCUSS AND TAKE ACTION ON DUMPSTERS AND MAILBOXES ON COUNTY ROADS.** No action was taken by the Commissioners Court.

**14. DISCUSS AND TAKE ACTION ON DISTRICT ATTORNEY OFFICES.**

No action was taken by the Commissioners Court.

**15. DISCUSS AND TAKE ACTION ON SB22 APPLICATION FOR CONSTABLE'S OFFICE.**

Commissioner Davis entered a motion to make application on SB22 for the Constable's office.

Commissioner Spalding seconded the motion with all other Commissioners voting aye.

**16. DISCUSS AND TAKE ACTION TO ADVERTISE FOR VEHICLE PURCHASES FOR SHERIFF DEPARTMENT.** No action was taken by the Commissioners Court.

**17. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.**

Commissioner Vivian entered a motion to approve the Treasurer's report. Commissioner Davis seconded the motion with all other Commissioners voting aye. See Exhibit D.

**18. AMEND BUDGET AND APPROVE LINE-ITEM TRANSFERS.**

Commissioner Davis entered a motion to amend the budget and approve line-item transfers.

Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit E.

**19. PAY BILLS.**

Commissioner Davis entered a motion to pay the bills as presented by the Auditor.

Commissioner Vivian seconded the motion with all other Commissioners voting aye.

**DISCUSSION ITEM**

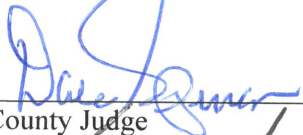
The Extension Office submitted an office agenda for the Court to review. See Exhibit F.

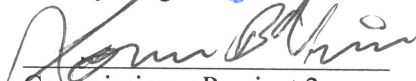
**ADJOURN**

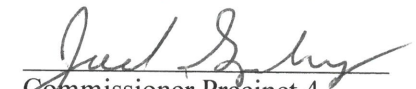
Commissioner Vivian entered a motion to recess and if not reconvened by 10:25 AM on Tuesday, November 26, 2024 the meeting would automatically adjourn. Commissioner Spalding seconded the motion with all other Commissioners voting aye.

Commissioners Court reconvened at 9 AM on November 26, 2024 and went into executive session at 9:01 AM. Commissioners Court came out of executive session at 10:10 AM with no action taken.

Commissioner Davis entered a motion to adjourn. Commissioner Spraberry seconded the motion with all other Commissioners voting aye.

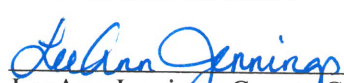
  
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County Judge

  
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Commissioner Precinct 2

  
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Commissioner Precinct 4

  
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Commissioner Precinct 1

  
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Commissioner Precinct 3

Attest:   
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LeeAnn Jennings, County Clerk  
& Clerk of the Court

