

**JONES COUNTY COMMISSIONERS COURT  
CALLED MEETING  
DECEMBER 3, 2023 - 9:00 AM**

The Commissioner's Court of Jones County, Texas, met this day 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. 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 9:06 AM and reconvened at 10:19 AM.


Commissioner Vivian entered a motion to approve the resolution and order approving a mutual waiver, release and settlement agreement between Jones County and Anson Solar Center, LLC. Commissioner Spalding seconded the motion with all other Commissioners voting aye. See Exhibit A.


Commissioner Spalding entered a motion to approve the resolution and order approving a road use, maintenance and crossing agreement between Jones County and Anson Solar Center 2, LLC. Commissioner Vivian seconded the motion with all other Commissioners voting aye. See Exhibit B.

**ADJOURN**

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


  
County Judge

  
Commissioner Precinct 2

  
Commissioner Precinct 4

  
Commissioner Precinct 1

  
Commissioner Precinct 3

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

