## 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 OCTOBER 24, 2022 – 9:00 A.M.

## **CHANGE OF LOCATION**

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

## SOCIAL DISTANCING RULES APPLY

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- 2. DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR-4416 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUIREMENTS.
- 3. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 4. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 5. DISCUSS AND TAKE ACTION ON AUDIT ENGAGEMENT LETTER FOR JAMES E. RODGERS AND COMPANY, P.C.
- 6. DISCUSS AND TAKE ACTION ON JUVENILE DETENTION SERVICES WITH PEGASUS SCHOOLS.
- 7. DISCUSS AND TAKE ACTION TO CLOSE COUNTY ROAD 268, FROM CR 289 EAST TO CR 279, 1 MILE.
- 8. DISCUSS, CONSIDER AND TAKE ACTION ON AN ORDER TO AUTHORIZE THE POSSIBLE REFINANCING OF THE JONES COUNTY CERTIFICATES OF OBLIGATIONS BONDS FOR THE 96 BED COUNTY JAIL AT A LOWER INTEREST RATE, ESTABLISHING CERTAIN PARAMETER FOR SUCH BONDS, AUTHORIZE THE SALE AND ISSUANCE OF THE JONES COUNTY TEXAS GENERAL OBLIGATION REFUNDING BONDS, LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE REFUNDING BONDS, AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Executive session: consultation with attorney, a closed meeting will be held pursuant to section 551.071 and/or section 551.072 and/or section 551.075 of the government code regarding consultation with attorney to seek advice on matters which are confidential under the disciplinary rules of the state bar, on which the duty of the attorney of the county under the Texas disciplinary rules of professional conduct clearly conflicts with the open meetings act.

- 9. DISCUSS AND TAKE ACTION ON BURN BAN.
- 10. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO CONTRIBUTE FUNDS AND DESIGNATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE DEVELOPMENT US-83 AND APPROPRIATING FUNDS THEREFORE.
- 11. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 12. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 13. PAY BILLS.
- 14. 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.

DATE 10/20/22 TIME 4:15 pm LUPMN JUNINGS JONES COUNTY CLERK, JONES CO.,TX BY: MILL HOZAMO