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 JANUARY 8, 2024 - 9:00 A.M.

COMMISSIONERS COURTROOM 3RD FLOOR, JONES COUNTY COURTHOUSE

- 1. APPROVE MINUTES OF THE LAST REGULAR MEETING.
- DISCUSS AND TAKE ACTION ON APPROVING ALL TRUST PROPERTY BIDS AS ONE ACTION ITEM, AGENDA ITEMS 3-4.
- 3. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY ELIZABETH ADRIANA HUERTA GARCIA AND J. GUADALUPE HERNANDEZ RINCON FOR THE PURCHASE OF (R20801), A TRACT OF LAND IN THE CHAS. GATES LEAGUE NO. 353, IN JONES COUNTY, TEXAS, BEING THE SAME PROPERTY AS MORE PARTICULARLY DESCRIBED IN A DEED RECORDED IN VOL. 297 AND PG. 886, OF DEED RECORDS OF JONES COUNTY, TEXAS, SUCH DESCRIPTION BEING INCORPORATED HEREIN BY REFERENCE (R20801). THE BID AMOUNT IS \$3550.00. COURT COST HAS BEEN WAIVED.
- 4. DISCUSS AND TAKE ACTION ON A BID SUBMITTED BY REVOLUTION REAL ESTATE FOR THE PURCHASE OF (R12057), LOT 6, BLOCK 2, HOLIDAY ACRES ADDITION TO THE TOWN OF HAMLIN, JONES COUNTY, TEXAS. THE BID AMOUNT IS \$28,000.00. COURT COST HAS BEEN WAIVED.
- DISCUSS AND TAKE ACTION ON DISASTER DECLARATION FOR DR 4416 AND DR 4269 AND ALL ITEMS RELATED REGARDING FEMA AND TDEM FORMS AND REQUITEMENTS.
- 6. DISCUSS AND TAKE ACTION ON ANSON SOLAR CENTER ROAD USE AGREEMENT.
- 7. DISCUSS AND TAKE ACTION ON SALE OF SURPLUS PROPERTY.
- 8. DISCUSS AND TAKE ACTION ON TXDOT SURPLUS MATERIAL PROGRAM.
- 9. DISCUSS AND TAKE ACTION ON EQUIPMENT PURCHASE.
- 10. DISCUSS AND TAKE ACTION ON MATERIAL AND MATERIAL HAULING BIDS.
- 11. DISCUSS AND TAKE ACTION REGARDING SB 22 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED SHERIFF'S OFFICE, CONSTABLE'S OFFICES, AND PROSECUTOR'S OFFICES IN RURAL COUNTIES.
- 12. DISCUSS AND TAKE ACTION ON DEPUTATION OF CHARLES R. EVANS AS DEPUTY SHERIFF, JONES COUNTY.
- 13. DISCUSS AND TAKE ACTION TO ADVERTISE FOR NEW VEHICLES FOR CONSTABLE AND SHERIFF'S OFFICE.
- 14. DISCUSS AND TAKE ACTION ON BURN BAN.
- 15. DISCUSS AND TAKE ACTION ON BROADBAND INTERNET PROJECT AND GRANT APPLICATION.
- 16. DISCUSS AND TAKE ACTION ON PERSONNEL POLICIES.
- 17. DISCUSS AND TAKE ACTION ON TREASURER'S REPORT.
- 18. AMEND BUDGET AND APPROVE LINE ITEM TRANSFERS.
- 19. PAY BILLS.
- 20. DISCUSS AND TAKE ACTION ON APPROVAL ON DEPUTATION OF COUNTY EMPLOYEES.
- 21. DISCUSS AND TAKE ACTION ON AUTHORIZING THE TREASURER TO DISTRIBUTE PAYROLL AS BUDGETED.
- 22. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR COUNTY AUDITOR.

- 23. DISCUSS AND TAKE ACTION ON ORDER SETTING COMPENSATION FOR ASSISTANT COUNTY AUDITOR.
- 24. DISCUSS AND TAKE ACTION ON ORDER SETTING SALARY OF OFFICIAL COURT REPORTER.
- 25. DISCUSS AND TAKE ACTION ON APPROVING AGENDA ITEMS 26 37 IN ONE ACTION.
- 26. APPROVE BONDS FOR ELECTED OFFICIALS.
- 27. SET BAILIFF PAY.
- 28. SET SALARIES OF COUNTY AND PRECINCT OFFICERS.
- 29. SET PAY OF EMPLOYEES.
- 30. SET SPECIAL VENIRE PAY.
- 31. SET LICENSING AND REGISTRATION FEES FOR TAX AGENT.
- 32. SET JUDGES TRAVEL EXPENSE.
- 33. SET EDUCATIONAL EXPENSE FOR ELECTED OFFICIALS.
- 34. SET TRAVEL EXPENSE FOR COUNTY AGENT AND HOME DEMONSTRATION AGENT.
- 35. SET JURY PAY.
- 36. SET PAUPERS FUNERAL EXPENSE.
- 37. SET EXPENSE ACCOUNT FOR JUVENILE BOARD MEMBERS.
- 38. DISCUSS AND TAKE ACTION ON DISTRIBUTION OF FIRE DEPARTMENT FUNDS.
- 39. DISCUSS AND TAKE ACTION ON APPROVING WORKERS' COMPENSATION INSURANCE FOR VOLUNTEER FIREMEN OUTSIDE CITY LIMITS WHILE WORKING FIRES.
- 40. DISCUSS AND TAKE ACTION ON SALARY GRIEVANCE COMMITTEE.
- 41. DISCUSS AND TAKE ACTION ON APPOINTMENT OF PURCHASING AGENT AND ADOPT POLICY OF EXPENDITURES OF \$750 TO \$5000 APPROVED BY PURCHASING AGENT AND PURCHASES OVER \$5000 APPROVED BY COMMISSIONERS COURT. EACH REQUEST MUST BE MADE IN WRITING.
- 42. DISCUSS AND TAKE ACTION ON SETTING THE REGULAR MEETING OF THE JONES COUNTY COMMISSIONERS COURT FOR 2024.
- 43. ADJOURN.

DISCUSSION ITEM:

The court may go into Executive Session on any of the foregoing agenda items if authorized by chapter 551 of the <u>Government Code.</u>

	ED NOTICE	4:40 P	W/
DATE	04 900	I HOULE	_
JONE:	COUNTY C	ERK, JONES CO.,	TX
BY:			