COMMISSIONERS' COURT MEETING

February 25, 2020

BE IT REMEMBERED That the Commissioners' Court of Comanche County, Texas met in a Special Meeting on the 25th day of February, 2020 with the following members present: Judge Stephanie L. Davis, Presiding; Gary "Corky" Underwood, Commissioner Precinct #1; Russell Gillette, Commissioner Precinct #2; Sherman Sides, Commissioner Precinct #3 and Jimmy Dale Johnson, Commissioner Precinct #4.

Judge Stephanie L. Davis opened the meeting at 9:04 a.m.

Commissioner Underwood gave the invocation.

Approval of last Commissioner Court Meeting was not considered.

There were no public comments.

There was no discussion on the County Annex at 215 N. Houston.

The County Annex at 211 S. Austin was discussed.

Commissioners Sides and Underwood made the motion to enter into Executive Session, Pursuant to the Texas Government Code Section 551.072 for the deliberation of real estate. All approved. Motion carried.

Commissioners Underwood and Gillette made the motion to return to Open Session. All approved. Motion carried.

No action was taken on items discussed in Executive Session.

Judge Davis made the motion to enter into Executive Session, Pursuant to the Texas Government Code, Section 551.0744(1) to discuss personnel matters at 10:16 am. Commissioner Underwood seconds the motion. All approved. Motion carried.

Commissioners Sides and Underwood made the motion to return to Open Session at 11:59. All approved. Motion carried.

Open session convened at 12:00 pm and no action was taken on FEMA Clerk job description.

Commissioners Johnson and Underwood made the motion and second to approve renewal of the contract with West Publishing Corporation for West Proflex Software. All approved. Motion carried.

This software provides online access to Texas legal statutes. The monthly subscription charge is \$131.04.

There being no further business to come before the Court, Court was adjourned this the 25th day of February, 2020 with a motion and second by Commissioner Gillette and Underwood. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 9th day of March,

2020.

Attest: Kuby

Ruby Lesley, County Clerk

Stephanie L. Davis, County Judge