

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS**

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 9<sup>th</sup> day of August, 2021 at 9:00 A.M., in the County Courtroom, Courthouse, Comanche, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. County Judge to open meeting.
2. Invocation.
3. Approve minutes of last meeting.
4. Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers.
5. 10:00 a.m.—Open Bids for Precinct #2 Surplus Equipment—1992 Peterbilt Truck D315551GL.
6. Action on Bids for Precinct #2 Surplus Equipment—1992 Peterbilt Truck D315551GL.
7. 10:00 a.m.—Public Hearing to Allow Citizen Comments on the Proposed Archive Plan for Fiscal Year 2021-2022 as Presented by the County Clerk.
8. Action on Archive Plan for Fiscal year 2021-2022 as Presented by the County Clerk.
9. Texas Association of Counties Notice of Public Officials Liability Document Changes.
10. Proctor Lake, Texas: License No. DACW63-3-210538 for the Operation, Maintenance and Repair of Road, Parking area and Boat Ramp.
11. Consider Application for Use of Comanche County Courthouse Square—Raising Youth Services (Chris Pounds).
12. Consider for Approval Proposal by The Master's Touch, LLC for 2021 Tax Statement Mailing.
  - a. Consider Request to Cancel Experian Account if The Master's Touch, LLC Proposal is Approved.
13. Texas Counties District Retirement System (TCDRS)—Approve Rate for Calendar Year 2022.
14. Discuss Texas Association of Counties—Microsoft Office 365 Email Services.
15. Approval to Increase Precinct #4 Employee Salaries.
16. Presentation and Discussion of the 2021 No-New Revenue Rate and Voter Approval Rate for Comanche County Taxing Entity (Road and Bridge & General Fund).
17. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    1. Komatsu Information for Emergency Grants Applications.
  - b. Texas A&M Community Planning Project.
18. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas
    1. Security Camera System Bid from Apollo Computers (\$5,661.63)
  - b. 211 S. Austin, Comanche, Texas (CCMC Property).
19. COVID-19 Update.
  - a. Corona Virus Relief Fund Grant (CARES ACT).
    1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan).
  - c. Administrative COVID-19 Leave.
  - d. Comanche County Courthouse COVID-19 Policies and Procedures.
20. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
21. Sheriff and Jail Operations.
22. Officers Reports.
23. Treasurer's Monthly Report.
24. Budget Amendments.
25. Audit Accounts Due and Owing and Approve Payment Thereof.
26. FY 22 Budget Workshop
  - a. Central Texas Opportunities, Inc. dba Cornerstone Community Action Agency
  - b. De Leon Boy Scout House
  - c. Court Appointed Special Advocates (CASA).

- d. Caring for Comanche County (CFCC).
- e. The ARK (Advocay, Respect, Kindness).
- f. 220<sup>th</sup> Judicial District—General Fund
  - 1. District Judge
  - 2. Court Coordinator
  - 3. Court Reporter
  - 4. District Attorney
- g. Department of Public Safety.
- h. County Judge
- i. General Fund (All Budgets/Departments)
- j. Precinct #1 (Road & Bridge #1)
- k. Precinct #2 (Road & Bridge #2)
- l. Precinct #3 (Road & Bridge #3)
- m. Precinct #4 (Road & Bridge #4)
- n. Commissioners Assistant (Fund 74).

27. Adjourn.

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

DATED THE 5<sup>th</sup> day of August, 2021.

COMMISSIONERS COURT OF  
COMANCHE COUNTY, TEXAS

BY: *Stephanie L. Davis*  
HON. STEPHANIE L. DAVIS  
COUNTY JUDGE

I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County Commissioners' Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Comanche County, Texas, at a place readily accessible to the general public at all times on the 5<sup>th</sup> day of August, 2021, at 5:30 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> day of August, 2021



*Ruby Lesley*  
RUBY LESLEY  
COUNTY CLERK

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend).