

**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 12th day of July, 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. Request by A.C. Barclay, Jr., of Comanche Housing Authority, Seeking Waiver of Payment in Lieu of Taxes to Comanche County for Fiscal Year Ending March 31, 2022.
6. Resolution to Authorize the Comanche County City Airport to Request Financial Assistance from the Texas Department of Transportation to Make Certain Improvements to the Airfield Lighting Through the FAA Airport Improvement Program (AIP).
7. Notice From Planning & Zoning Commission/Zoning Board of Adjustment of a Public Hearing on 7/12/2021 at the Comanche EDC Building for the Purpose of Considering a Request for a Special Exemption/Waiver for the Allowance of an Online Gambling Business and Tobacco Shop Business to be allowed at the Property Currently Located in a C-1 Local Business District
8. Acknowledge Receipt of Three Culverts and \$7,500.00 as Restitution for Damages to a Wooden Bridge on County Road 184 NW of Beattie in Precinct #4. Damages were Caused by Asplundh Brush Control, LLC. Grant a Release to Asplundh Brush Control, LLC and Michael's Power, Inc. for Any Further Liability for Damage to the Bridge on County Road 184 in Precinct #4.
9. Consider for Approval Precinct #1 Compensation Adjustment Due to Promotion.
10. Consider for Approval Purchase of 2017 Chevrolet Pick-Up for Precinct #1.
11. Commissioners' Court Approval Authorizing Patsy Phifer, County Treasurer, to Update Signature Cards on Existing Bank Accounts with Spirit of Texas Bank.
12. 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.
13. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
14. 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)
 1. Authorize Judge Stephanie L. Davis to Request Recovery Funds from the U.S. Department of the Treasury and Sign Agreement on Behalf of Comanche County for same.
 - c. Administrative COVID-19 Leave.
 - d. Comanche County Courthouse COVID-19 Policies and Procedures.
15. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
16. Sheriff and Jail Operations.
17. Officers Reports.
18. Treasurer's Monthly Report.
19. Budget Amendments.
20. Audit Accounts Due and Owing and Approve Payment Thereof.
21. FY 22 Budget Workshop – General Fund.
 - a. Veterans Service Officer
 - b. County Constable
 - c. County Judge
 - d. County Clerk
 - e. County Treasurer
 - f. County Attorney
22. Tax Abatement Consultation with Bob Bass of Allison, Bass & Magee, LLP Regarding Potential/Draft Tax Abatement Agreement Between Comanche County, Texas and Comanche Solar LLC.
23. 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.

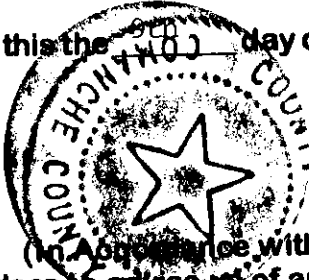
DATED THE 9th day of July, 2021.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: 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 9th day of July, 2021, at 9:00 A, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of July, 2021



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.)