

COMMISSIONERS' COURT MEETING

October 12, 2021

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 12th day of October, 2021 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 were not present.

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

Commissioner Gillette gave the invocation.

Commissioner Underwood made the motion to approve the Minutes of the September 27, 2021 Regular Meeting of Commissioners' Court as presented. Commissioner Gillette made the second to the motion. All approved. Motion carried.

Public Comments; None

Repairs to the air condition vents at the Comanche Public Library were discussed. Additional air supply vents are needed. Dycus HVAC estimated the cost to install supply air vents in the men's & women's restrooms, install one vent in the foyer and one vent in the employees restroom. The estimate was \$700.

Commissioners Underwood and Gillette made the motion and second to approve the Installation of supply vents at the library. All approved. Motion passed. Comanche City approval will also be needed.

Commissioners Gillette and Underwood made the motion and second to approve the application from Comanche the Comanche Chamber of Commerce for an event on the Courthouse Square. The event will be installation of Christmas lights and sound show. Insurance has been attained. All approved. Motion carried.

Commissioner Underwood made the motion to approve the Resolution for Indigent Defense Grant Program. Commissioner Gillette seconds the motion. All approved. Motion passed

The estimated amount of the grant is \$22,000 and will help to defray cost of indigent defense for Comanche County.

Commissioners Gillette and Underwood made the motion and second to approve the Memorandum of Understanding with the Abilene Recovery Council for the 2022 Outreach, Screening, Assessment and Referral Program. The term of the agreement is September 1, 2021-August 31, 2022. All approved. Motion passed.

Nominations for Directors to the Comanche Central Appraisal District for the 2022-2023 terms were discussed. Sheila Stephens, current board member, will not seek reappointment to the board. Election to the board will be voted on at a later date.

Commissioners Gillette and Underwood made the motion and second to nominate the following to the Comanche Central Appraisal Board; Grace Everhart, Jim Frank, Mike Furlong, Doug Irwin, Jason Pate and Ryan Sides. All approved. Motion passed.

Commissioner Gillette made the motion to approve the purchase of a 1988 Motor Grader 670 B, VIN#DW670BX519124 FOR Precinct #1 for the purchase price of \$40,000. Judge Davis seconds the motion. All approved. Motion passed.

Judge Davis made the motion to advertise for bids for road materials for Precinct #1, #2, #3, and #4. Commissioner Underwood made the second to the motion. All approved. Motion passed.

No action was taken on the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-0083 Road/Street CR 382 NBI Str. No. 230470AA0399001.

No action was taken on the Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-084 Road/Street CR 392 NBI Str. No. 230470AA0404002.

There are no updates to the Comanche County Planning, Master Plan or Texas A&M Community Planning Project.

There are no updates for the Annex at 215 N. Houston or the CCMC property at 211 S. Austin.

There are no updates for the Corona Virus Relief Fund Grant (Cares Act).

There are no changes have been made to the Administrative COVID-19 leave policy.

There are no updates to the Courthouse Corona Virus Policies.

The Burn Ban remains in effect as requested by the local fire departments.

Work is ongoing to document and close out FEMA projects DR-4223, DR-4272 and DR-4416.

Sheriff Pounds presented the Sheriff's Office Report for September 2021.

The Jail had 841 Inmate Days, 0/0 Contract days,

49 Book in/Release and 11 Sentenced,

Patrol; 483 Calls for Service,

50 Offense Reports and 21 Arrests,

344 Training Hours for Jail/Patrol,

Employment; Openings; 4 Jailer position and 1 Dispatch positions. Hired 1 Jailer.

Commissioners Gillette and Underwood made the motion and second to approve four amendments to the budget. All approved. Motion passed.

Commissioners Underwood and Gillette made the motion and second to enter an order approving the Treasurer's Monthly Report for the month of September, 2021 with the total amount of cash and investments in the custody of the County Treasurer as of the period covered by this report was \$10,438,224.61. All approved. Motion carried.

Commissioner Underwood made the motion to audit accounts due and owing and approve payment there of in the amount of \$312,589.64. Commissioner Gillette made the second to the motion. All approved. Motion passed.

Brief subdivision regulations and Recreational Vehicle (RV) park regulations workshops were conducted.

There being no further business to come before the Court, Court was adjourned this the 12 day of October, 2021 with a motion by Commissioner Underwood and a second by Commissioner Gillette. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 25th day of October, 2021.

Stephanie L. Davis
Stephanie L. Davis, County Judge



Ruby Lesley
Ruby Lesley, County Clerk