

# COMMISSIONERS' COURT MEETING

September 27, 2021

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 27th day of September 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.

Commissioner Johnson opened the meeting at 9:02 a.m. due to Judge Davis being delayed for a short time.

Commissioner Johnson gave the invocation.

Commissioner Underwood made the motion to approve the Minutes of the September 13, 2021 Commissioner Court Meeting as presented. Commissioner Sides seconds the motion. All approved. Motion carried.

Commissioner Gillette made the motion to approve the Minutes of the September 20, 2021 Commissioner Court Meeting as presented. Commissioner Underwood seconds the motion. All approved. Motion carried.

Public Comments; Judge Davis advised the Commissioner to look for an email from the 220<sup>th</sup> Judicial District Judge Shaun Carpenter concerning grand jury appointments. Commissioner Sides will conduct an electronic collection day on October 2 at the Precinct #3 Barn in Proctor. They will electronics to dispose of.

Commissioners Sides and Gillette made the motion and second to approve an event application for an event on the square from Girls Running Wild and the Comanche High School Senior Class. The event is a Santa Shuttle Run to be held on December 11, 2021 from 2:30 pm to 6:00 pm. The event is in conjunction with other Christmas activities going on in town. All approved. Motion passed.

Judge Davis presented a letter from Jerry Cash, Vice President of the Cen-Tex Rural Transportation District concerning re-appointments to the CTRRD Board at the end of 2021. The Comanche County representative is currently held by Bill Lane, President and Director. Three Director's term will expire at the end of the year and Mr. Lane's term is one of the terms expiring. Commissioner's Court is being asked to consider an appointment for the expiring term of Bill Lane. Bill Lane will not seek another term as Director for health reasons. Jerry Cash stated, "Bill Lane is highly regarded by Cen-Tex RRD and has served since its inception in the early 1990's. Our Board will consider Bill Lane as Chairman Emeritus going forward to honor his service to Cen-Tex RRD." Judge Davis will ask for Bill Lane for his recommendation for his position on the Board.

Commissioners Underwood and Gillette made the motion and second to retain Sheriffs' and Constables' fees for 2022 the same as 2021 fees. All approved. Motion passed.

Commissioner Sides made the motion to approve the Operating Permit Renewal Application from Middle Trinity Groundwater Conservation District for the well on the Courthouse Square that is used to irrigate the Courthouse lawn. The Operating Permit number is 23779OP-389. Commissioner Johnson seconds the motion. All approved. Motion passed.

Commissioners Gillette and Johnson made the motion and second to acknowledge receipt of \$11,392.76 Unclaimed Capital Credits received by the Texas Comptroller of Public Accounts from electric cooperatives in the cooperatives' service area. All approved. Motion passed. These funds are mainly to be used for economic development in the county.

Commissioner Gillette made the motion to enter an Order designating the second and fourth Monday of each month as the day of the week on which Commissioners' Court will convene in Regular Term. Commissioner Sides seconds the motion. All approved. Motion passed.

Possible guidelines for RV Subdivisions were discussed. No action was taken.

Comanche County Planning; Judge Davis presented two copies of the completed Courthouse and Old Cora Master Plan for review.

Judge Davis indicated the Texas A&M Community Planning Project surveys submitted to the DeLeon ISD reflected a good response. The Task Force met last week and discussed multi-generational programs.

Comanche County Property: No updates

COVID-19 Update. Covid cases are trending downward.

a. Corona Virus Relief Fund Grant (Cares Act) No update.

Interlocal Agreement with City of DeLeon for CARES Act Grant. No Update.

b. American Rescue Plan; Comanche County has been approved to receive Federal funds from the American Rescue Plan. Working on report for designating funds.

c. Administrative COVID-19 Leave policy; No update

Courthouse COVID-19 Policies and procedures. No update.

Emergency Management Operations. The Treasurer has received several small payments from FEMA.

The Burn Ban remains in effect.

Sheriff & Jail Operations: Sheriff Pounds reported two prospective jail employees are in process.

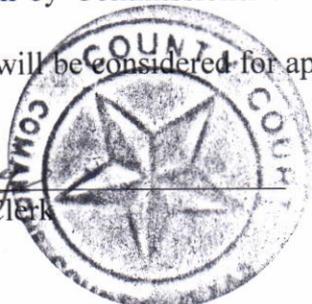
Commissioners Underwood and Johnson made the motion and second to approve Officers' Reports. All approved. Motion passed.

Commissioners Johnson and Underwood made the motion and second to approve the Amendments to the Budget. All approved. Motion passed.

There being no further business to come before the Court, Court was adjourned this the 27th day of September, 2021 with a motion by Commissioner Johnson and a second by Commissioner Gillette. All approved. Motion passed.

The foregoing minutes will be considered for approval by the Comanche County Commissioners' Court on the 7<sup>th</sup> day of October, 2021.

Attest: Ruby Lesley  
Ruby Lesley, County Clerk



Stephanie L. Davis  
Stephanie L. Davis, County Judge