

COMMISSIONERS' COURT MEETING

January 25, 2021

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 25th day of January, 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.

Judge Stephanie L. Davis opened the meeting at 9:03 a.m.

Commissioner Johnson gave the invocation.

Commissioner Underwood made the motion to approve the Minutes of the January 12, 2021 Commissioners' Court Meeting as presented. Commissioner Johnson seconds the motion. All approved. Motion carried.

Public Comments; Commissioner Johnson commended Judge Davis, Emergency Management, Tricia Grimshaw and everyone who had a part in the distribution of the Covid-19 vaccine at the DeLeon First Baptist Church January 22-25, 2021. Commissioner Johnson stated it was very well organized.

Paula Stephens representing Comanche Organization of Businesses presented an application for Sisters on the Fly event on the Courthouse Square during October 8-10, 2021. The event will begin setting up their trailers on the Square Friday, October 8 at 6 p.m., display their trailers all day Saturday October 9 and depart Sunday morning October 10, 2021. Paula Stephens stated this event will benefit businesses, restaurants and has promoted the Comanche County Museum in the past. Judge Davis cautioned Stephens to be aware of the electrical supply for the trailers and delay blocking off the Square until after the Courthouse employees have cleared the area. Approval for a gathering of 50-75 people will also require permission from the City of Comanche.

Commissioners Sides and Underwood made the motion and second to approve the application for the Sisters on the Fly event on the Square October 8-10, 2021. All approved. Motion carried.

A Financial Statement from the Community Supervision and Correction Department was considered. The report reflected Total Assets of \$128,372.20 and Liabilities of \$4,595.79 and a Fund Balance of \$123,776.41 for Fiscal year ending August 31, 2020.

Commissioners Johnson and Gillette made the motion and second to acknowledge the Financial Statement from the Community Supervision and Correction Department. All approved. Motion carried.

Marie Oehlerking with the Komatsu Architecture Firm is in the process of developing a floor plan for the Annex at 215 N. Houston Street, Comanche.

The Texas A & M University Community Planning Core Group is having meetings. There are fifteen taskforce members. The taskforce is composed of members representing all areas of the county.

There is no update for Comanche County Annex properties.

Covid-19 update as for January 22, 2021 reflected 7 new cases, 1 death, 1 hospitalized, 21 cleared, 93 currently active cases and a total of 1490 cases. Comanche County has received 975 doses of the Pfizer Vaccine and will administer to persons in phase 1 and 2. Brookshire is currently administering the second dosage to patrons who received the first vaccine at Brookshire's. The County has received the second dosage for the persons that CCMC administered the first dosage of the vaccine to and will begin setting appointments to receive the second dose this week.

There are no changes to the Interlocal Agreement between the City of DeLeon and Comanche County for the administration of the Cares Act Grant.

There are no changes have been made to the Administrative COVID-19 leave policy. Each elected official may grant employee leave due to COVID-19 without Commissioner Court Approval.

There are no changes to the Courthouse Corona Virus Policies and procedures.

The Burn Ban remains in effect.

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

Sheriff Pounds reported all employees are back at work. Preparation is underway for the annual jail inspection.

Commissioners Sides and Gillette made the motion and second to approve Officer's Reports. All approved.

Motion passed.

Commissioner Johnson and Underwood made the motion and second to approve a Flag Policy for Comanche County owned buildings, facilities and properties. When flagpoles or other suitable infrastructure exist at Comanche County buildings, facilities and properties, the following flags will be displayed simultaneously;

1.) The Official Current United States Flag; and

2.) The Official Current State of Texas Flag. The flags will be flown and otherwise handled in accordance with federal and state law. 4 U.S.C. Sec. 1-10; Texas Government Code Chapter 3100. All approved. Motion carried.

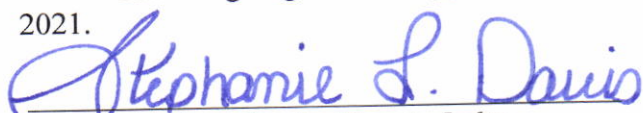
Commissioners Gillette and Sides made the motion and second to enter an order approving the Treasurer's Quarterly Report for the quarter ending December 31, 2020 with the total amount of cash and investments in the custody of the County Treasurer as of the period covered by this report was \$7,202,441.346. Commissioner Sides seconds the motion. All approved. Motion carried.

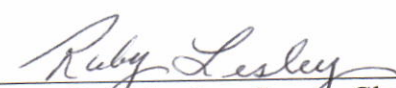
Commissioners Johnson and Underwood made the motion and second to approve two amendment to the County Budget. All approved. Motion carried.

Commissioner Sides made the motion to audit accounts due and owing and approve payment there of in the amount of \$150,372.88. Commissioner Gillette made the second to the motion. All approved. Motion passed.

There being no further business to come before the Court, Court was adjourned this the 25th day of January, 2021 with a motion by Commissioner Sides 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 January, 2021.


Stephanie L. Davis, County Judge

Attest: 
Ruby Lesley, County Clerk