

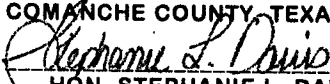
**NOTICE OF MEETING
COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS**

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 22nd day of May, 2023 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. Discuss and Possible Approval of Library Roof Replacement Contracting Process.
6. Approve Official Bond and Oath for Joey Boswell.
7. Approve Official Bond and Oath for Cindy Russell.
8. Approve Interlocal Agreement Between Comanche County and the Department of State Health Services Regarding Access to the Electronic Vital Events Registrar.
9. Approve County Clerk, Ruby Lesley, to Sign the Interlocal Agreement Between Comanche County and the Department of State Health Services.
10. Approve Imaging of Deed Records Agreement Contract With Edoc Technologies, Inc. With County Clerk.
11. Approve County Clerk, Ruby Lesley, to Sign the Contract with Edoc Technologies, Inc.
12. Approve Disbursement of Archive Funds to Pay for the Deed Imaging With Edoc Technologies, Inc.
13. Approve Justice of the Peace Office Purchase of Air Conditioner in the Amount of \$864.
14. Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565."
15. Property Located at 204 East Oak Avenue, Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 23 ALL OF, 300 X 300."
16. Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6."
17. Discuss Depository Bids.
18. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
19. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Comprehensive Hazards Survey
 - c. Geotech Survey
 - d. Texas Historical Commission Grants
20. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
21. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas ("Ranger Building").
 - b. 211 S. Austin, Comanche, Texas (CCMC South Campus Property).
22. Grants 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)
23. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
24. Sheriff and Jail Operations.
25. Officers Reports.
26. Treasurer's Monthly Report.
27. Budget Amendments.
28. Audit Accounts Due and Owing and Approve Payment Thereof.
29. Subdivision Regulation Workshop.
30. Budget Workshop.
 - a. Precinct #1
 - b. Precinct #2
 - c. Precinct #3
 - d. Precinct #4
31. 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 18th day of May, 2023.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS
BY: 
HON. STEPHANIE L. DAVIS
COMANCHE COUNTY JUDGE