

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 26th day of June, 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. Representative from Congressman Roger Williams' Office.
5. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
6. County Depository Transfer to Texas Bank.
 - a. Amend Resolution Exhibit A to Determine Signatories on Comanche County Bank Accounts.
7. Comanche County Historical Commission/Museum Appointment.
8. Texas Association of Counties Health and Employee Benefits Pool 2023 to 2024 Plan.
9. Discuss Action on Moving County Investment Funds and Primary Deposit Accounts from Old County Depository to Newly Designated Depository.
10. Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565."
11. Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6.:
 - a. Approve Purchase Price \$169,270.
 - b. Approve Settlement Price of \$166,325.72.
 - c. Approve and Authorize Judge Davis to Close on Property.
12. Comanche County Courthouse Rennovations
 - a. Plans and Specifications (Komatsu)
 - b. Comprehensive Hazards Survey
 - c. Geotech Survey
 - d. Texas Historical Commission Grants
13. Old Cora Rennovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
 - c. Discussion and Possible Action Regarding Re-Advertisement of Seeking Bids for Old Cora Log Courthouse Repairs.
14. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas ("Ranger Building").
 1. Exterior Antenna.
 - b. 211 S. Austin, Comanche, Texas ("CCMC South Campus Property").
 - c. 204 East Oak Avenue, Comanche, Texas ("Simmons Building").
15. 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)
16. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
17. Sheriff and Jail Operations.
 - a. Report on Jail Standards.
18. Officers Reports.
19. Treasurer's Monthly Report.
20. Budget Amendments.
21. Audit Accounts Due and Owing and Approve Payment Thereof.
22. Subdivision Regulation Workshop.
23. Budget Workshop.
 - a. Community Action Partnership.
 - b. The ARK.
 - c. Comanche County Volunteer Fire Departments.
 - d. Sheriff's Office.
 - e. Jail.
24. 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 22nd day of JUNE, 2023.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: Stephanie L. Davis
HON. STEPHANIE L. DAVIS
COMANCHE 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 22nd day of June, 2023, at 4:30 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of June, 2023.

Ruby Lesley
RUBY LESLEY
COMANCHE 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.)