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 12th day of February, 2024 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.
- Approve minutes of last meeting. 3.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Event Application for Use of Comanche County Courthouse Square Eastland County Open 5. Door.
- Approve Permit Requests for Proposed Installation of Utility Line for Totelcom on County Roads 6.
 - a.
 - b. 415
 - 417 C.
 - 419 d.
 - 421 e.
 - f. 424
 - 425 q.
 - 426 h.
 - 428 i.

 - 430
- Acknowledge Completion of Required Continuing Education for 2023, for Brandy Jones, District 7.
- Acknowledge Completion of Required Continuing Education for 2023, for Ruby Lesley, County 8. Clerk.
- Acknowledge Completion of Required Continuing Education for 2023, for Stephanie L. Davis, 9 Comanche County Judge.
- Acknowledge Comanche County Commissioner, Chance Singleton's Completion of 26.5 Hours of 10. Continuing Education from County Judges and Commissioners Association of Texas for 2023.
- Acknowledge Comanche County Commissioner, Russell Gillette's Completion of 16 Hours of 11. Continuing Education during the West Texas Rural Counties Association 2023 Professional Education Conference in Abilene, Texas on October 18th and 19th.
- Comanche VFD and Sipe Springs VFD Quarterly Report Ending 12/31/23. 12.
- County Information Resources Agency (CIRA) Services Agreement. 13.
- Discuss and Approval of Purchasing Court Reporting Technology. 14.
- County IT Position/Technology Update. 15.
- Discuss and Approve Disbursement of Calendar Year 2023 Optional Fees Collected for CASA in 16. the Heart of Texas.
- Comanche County Planning. 17.
 - Texas A&M/Comanche County Strategic Planning Project.
- **Comanche County Courthouse Rennovations** 18.
 - Plans and Specifications (Komatsu) a.
 - **Comprehensive Hazards Survey** b.
 - **Geotech Survey** C.
 - **Texas Historical Commission Grants** d.
- **Old Cora Rennovations** 19.
 - Plans and Specifications (Komatsu) a.
 - **Texas Historical Commission Grants** b.
 - Discussion and Possible Action Regarding Re-Advertisement of Seeking Bids for C. Old Cora Log Courthouse Repairs.

22.	a. Emergency Management Operations. a. Emergency Management, Homeland Security & FEMA Grants. b. Burn Ban.
23.	Sheriff and Jail Operations. a. QMHP Program Changes.
24.	b. Interlocal Cooperation Agreement with Hamilton County. Officers Reports.
25. 26.	Treasurer's Monthly and/or Quarterly Report. Budget Amendments.
27. 28.	Audit Accounts Due and Owing and Approve Payment Thereof. Subdivision Regulation Workshop.
29.	Adjourn.
Texas Attorn discu (4) co discu will g close	commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Government Code, for one or more of the following reasons: (1) consultation with the County ney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) assion about the value or transfer of real property; (3) discussion about a prospective gift or donation; unsideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) assion of certain economic development matters. The Commissioners Court may announce that it is into executive session on any item listed on this agenda if the subject matter is permitted for a development matter is p
DATI	COMMISSIONERS COURT OF
	COMANCHE COUNTY, TEXAS
	BY: DEPHANIE L. DAVIS
	COMANCHE COUNTY JUDGE
on th	e undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County missioners' Court is a true and correct copy of said Notice, and that I received and posted said Notice e Courthouse door and the bulletin board at the Courthouse of Comanche County, Texas, at a place ily accessible to the general public at all times on the <u>8th</u> day of <u>February</u> , 2024, at <u>pm</u> , and said Notice remained so posted continuously for at least <u>72</u> hours preceding the eduled time of said Meeting.
Date	d this the8th _ day ofFebruary, 2024. Ruby Lesley by Lessey RUBY LESLEY
	COMANCHE COUNTY CLERK
anv	accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of special accommodations due to disability. Please submit your request as far as possible in advance program you wish to attend.)

Comanche County Properties.
a. 215 N. Houston, Comanche, Texas
b. 217 N. Houston, Comanche, Texas

211 S. Austin, Comanche, Texas

101 FM 3381, Comanche, Texas.

204 East Oak Avenue, Comanche, Texas

1414 N. Austin St., Comanche, Texas 76442.

Corona Virus Relief Fund Grant (CARES ACT).

1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)

20.

21.

C.

d.

e.

f.

b.

Grants Update.