

# COMMISSIONERS' COURT SPECIAL MEETING

November 16, 2020

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Special Meeting on the 16th day of November, 2020 with the following members present: Judge Stephanie Davis, presiding, Gary "Corky" Underwood, Commissioner Precinct #1,; Sherman Sides, Commissioner Precinct #3 and Jimmy Dale Johnson, Commissioner Precinct#4. Russell Gillette, Commissioner Precinct #2 was present by phone.

Judge Davis opened the meeting at 1:06 p.m.

Commission Johnson gave the invocation.

Judge Davis presented Notification from the Texas Department of Emergency Management concerning final reports are due on Comanche County's Public Assistance projects. DR-4223, DR-4272 and DR-441., Comanche County PA ID: 093 99093-00, Federal Domestic Assistance Number 97.036. These projects relate to flooding disasters in Comanche County from 2015, 2016 and 2018.

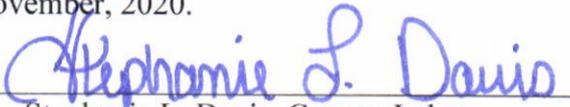
This is a reminder that Comanche County is not currently in compliance with the executed Grant Terms and conditions. DR-4223: Comanche County needs to verify final project cost to advance the project closeout to FEMA for review. DR-4272: For all large projects, Comanche County will need to submit a final project request for reimbursements or submit a statement that Comanche County will not be pursuing the remainder eligible cost. Comanche County in its fourth Quarterly Report reported that all projects for DR-4272 have been completed. Closeout documentation is needed for all open projects. DR-4416 all projects have been paid and beyond the period of performance deadline. Time extension must be submitted for work in progress and project closeout requested for completed projects.

This notification serves as a reminder that communication is needed with TDEM for the current status of these projects. If additional assistance is needed TDEM can advise.

Judge Davis suggested a system of checks and balances be put in place to monitor compliance with FEMA Grant requirements. And provide training to the new FEMA clerk.

There being no further business to come before the Court, Court was adjourned this the 16th day of November, 2020 with a motion by Commissioner Underwood and a second by Commissioner Sides.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 23rd day of November, 2020.

  
Stephanie L. Davis, County Judge

Attest:



Ruby Lesley, County Clerk