

**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 28th day of December, 2020 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. Frank Bussey with Request by Sons of Confederate Veterans for Confederate Heroes Day Event at Confederate Monument, Courthouse Grounds, Tuesday, January 19, 2021.
6. Approve Bonds.
 - a. Mark McDonald, County Constable.
 - b. Chris Pounds, Sheriff.
 - c. Grace Everhart, Tax Assessor/Collector
 - d. Gary Underwood, Commissioner, Pct. #1.
 - e. Sherman Sides, Commissioner, Pct. #3
 - f. Craig Willingham, County Attorney.
 - g. Ruby Lesley, County Clerk.
 - h. Surety Bond/Tax Assessor/Collector of State of Tx – Grace Everhart
 - i. County Tax/Assessor/Collector – Bond for Comanche Co Court
7. Notice of Application filed with the Public Utility Commission of Texas
8. Tx Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot
9. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 - b. Texas A&M Community Planning Project.
10. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas.
11. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - (1) Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
12. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - (1) DR-4223; DR-4272; DR-4416 – Comanche County (PA ID: 093-99093-00)
Catalog of Federal Domestic Assistance (CFDA) Number 97.036
Open Project Documentation and Closeout Request
 - b. Burn Ban.
13. Sheriff and Jail Operations.
14. Officers Reports.
15. Budget Amendments.
16. Audit Accounts Due and Owing and Approve Payment Thereof.
17. 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 23rd day of December, 2020.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS
BY: Stephanie L. Davis
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 23rd day of December, 2020, at 10:45A M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of December, 2020

Ruby Lesley
COUNTY CLERK

By: Russa Ogle

(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.)

