

**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 20th day of July, 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. 2020 Census Update.
6. Imposition of Optional Fees for Calendar Year 2021.
7. TAC Health and Employee Benefits Pool Surplus Distribution from 2019 Fiscal Year.
8. Texas Department of Transportation 2019 Certified County-Maintained Road Mileage
9. Appointment of Danny Howard Armstrong to the Board of Trustee of Central Texas Mental Health Mental Retardation Center (CTMHMR) dba Center for Life Resources (CFLR).
10. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan-Komatsu to Review.
 - b. Texas A&M Community Planning Project.
11. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas.
12. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
13. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
14. Approval and Payment of Trinity Tek, Inc. Invoice #12693 for District Clerk's Office.
15. Approval and Payment of Trinity Tek, Inc. Invoice #12684 for District Clerk's Office.
16. Approval and Payment of Trinity Tek, Inc. Invoice #12694 for County Treasurer's Office.
17. FY 21 Budget Workshop – General Fund
 - a. County Judge
 - b. County Clerk
 - c. Non-Departmental
 - d. County Court
 - e. County Auditor
 - f. County Attorney
 - g. Veteran's Service Officer
 - h. Justice of the Peace
 - i. Constable
 - j. County Treasurer
 - k. Tax Assessor Collector
 - l. General Courthouse
 - m. Sheriff's Office/County Jail
18. 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 16th day of July, 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 16th day of July, 2020, at 5:00 P. M., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Witness my hand and seal this 16th day of July, 2020

Ruby Lesley
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.)