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 13th day of October, 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. Deputation of Dary Boyd and James Williams, Deputy Sheriff.
- 6. Event Application for Use of Comanche County Courthouse Square Janet Garner.
- 7, Resolution Authorizing County Grant Program Year 2021 Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program.
- 8. Open Bids for Materials.
- 9. Memorandum of Understanding Between Abilene Recovery Council and Comanche County.
- 10. Approve sale of Equipment in Auction, Precinct #4.
- 11. Pre Approve Purchase of Equipment not to Exceed \$49,999, Precinct #1, #2, #3 and #4.
- 12. Center of Tec and Civic Life COVID-19 Response Grant to Provide Funding to U.S. Local Election Offices.
- 13. Disposition of 2010 Ford Pickup.
- 14. 2021 Comanche County Resolution Indigent Defense Grant Program.
- 15. Appoint County Health Authority for 2 year term.
- 16. 2020 Census Update.
- 17. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan-Komatsu to Review.
 - b. Texas A&M Community Planning Project.
- 18. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - (1) Komatsu Agreement for Annex at 215 N. Houston.
 - b. 211 S. Austin, Comanche, Texas.
 - (1) Agreement with Comanche County Medical Center for Transfer of Property at 211 S. Austin.
- 19. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
- 20. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
- 21. Sheriff and Jail Operations.
- 22. Officers Reports.
- 23. Treasurer's Monthly Report.
- 24. Budget Amendments
- 25. Audit Accounts Due and Owing and Approve Payment Thereof.
- 26. 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 8th day of October, 2020.

COMMISSIONERS COURT OF COMMISSIONERS COUNTY, TEXAS

BY: 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 <u>8th</u> day of <u>October</u>, 2020, at <u>4:45P</u>. M., and said Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled time of said Meeting.

Dated this the 8th day of October, 2020

Ruby Lesley
COUNTY CLERK

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendes 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.)