

**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 8th day of November, 2021 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. Permission for Precinct #4 to Sell Dump Truck by Sealed Bids.
6. Approve Findings of Fact Regarding Political Boundaries of Comanche County, Texas Following Publication of 2020 Census Data and Order to Retain Existing Political Boundaries Pursuant to Initial Assessment Conducted by Allison, Bass & Magee, LLP and Presented at Comanche County Commissioners' Court Meeting on Oct. 25, 2021.
7. Approve Digital Imaging Agreement Between Comanche County Clerk and FamilySearch International.
8. Approve Digital Imaging Agreement Between Comanche County District Clerk and FamilySearch International.
9. Approve Bond for Deborah Hanson, Director of Public Library.
10. Discuss Notification of Planning & Zoning Commission/Zoning Board of Adjustment Public Hearing on 11/01/2021 Regarding Request for Change in Zoning Classification (Property location: 9480 Industrial Blvd., Comanche, Tx).
11. 10:00 A.M. Open Bids for Material for County Roads.
12. Discussion/Scheduling of Special Commissioners Court to Coincide with Comanche County Appraisal District/Capitol Appraisal Group Presentation on How Solar Farms are Valued (December 6, 2021 at 10:00 a.m., location TBD).
13. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-091 Road/Street CR 461, NBI Str. No. 230470AA0216002.
14. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-093 Road/Street CR 456, NBI Str. No. 230470AA0304001.
15. Canvas Results of the November 2, 2021 Constitutional Amendment Election.
16. Discuss Adding Historical Context to Monument on the Courthouse Grounds (Jon Awbrey).
17. Discuss State of Texas Emergency Assistance Registry (STEAR).
18. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 1. Komatsu Information for Emergency Grants Applications.
 - b. Texas A&M Community Planning Project – Presentation by Texas A&M Team.
19. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
20. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)
 - c. Administrative COVID-19 Leave.
 - d. Comanche County Courthouse COVID-19 Policies and Procedures.
21. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
22. Sheriff and Jail Operations.
23. Budget Amendments.
24. Treasurer's Monthly Report.
25. Audit Accounts Due and Owing and Approve Payment Thereof.
26. Subdivision Regulation Workshop.
27. Recreational Vehicle (RV) Park Regulations Workshop.
28. 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 4th day of November, 2021.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY:



HON. STEPHANIE L. DAVIS
COMANCHE 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 4th day of November, 2021, at 5:00 M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of November, 2021.



RUBY LESLEY
COMANCHE 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.)