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 11th day of October, 2022 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. Event Application for Use of Comanche County Courthouse Square Comanche County Christmas (Christmas Lights).
- 6. Permission for Sheriff's Office to Sell 2009 Crown Victoria, VIN# 2FAHP71V79X135496, at Blue's Auction.
- Permission for Precinct #2 to Sell 2007 Ford F-150, VIN# 1FTPX14V67FB78248, at Blue's Auction.
- 8. Accept Donation of 2 Pulsar Helion 2 XP50 Pro Hand-held Minoculars, Serial #783509057 and the Second is Awaiting Delivery from the Manufacture.
- 9. 10:00 A.M. Open Bids for Fuel for Precincts 1 through 4, Sheriff's Office and Jail.
- 10. 10:00 A.M. Open Bids for Materials for County Roads.
- Section 106 of the National Historic Preservation Act Brazos Electric Power Cooperative, Inc. Proposed Hasse-Gustine Transmission Line Rebuild Comanche County, Texas.
- 12. Request by the Housing Authority of the City of DeLeon, Texas Seeking Waiver of Payment in Lieu of Taxes (PILOT) to Comanche County for Fiscal Year Ending March 31, 2023.
- 13. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 - 1. Komatsu Information for Texas Historical Commission Grants Applications.
 - b. Texas A&M Community Planning Project.
- 14. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 15. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - 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.
- 16. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 17. Sheriff and Jail Operations.
- 18. Officers Reports.
- 19. Treasurer's Monthly Report.
- 20. Budget Amendments.
- 21. Audit Accounts Due and Owing and Approve Payment Thereof.
- 22. Executive Session: Consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation in Comanche County, Texas vs. Raitz Enterprizes, Inc. DBA U.S. Sand and Gravel, Cause No. CV24018.
- 23. Subdivision Regulation Workshop.
- 24. 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 The day of 1000, 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY TEXAS

BY: HON. STEPHANIE L. DAVIS

COMANCHE COUNTY JUDGE

Dated this the 7th day of October, 2022.

RUBY LÉSLEY
COMANCHE COUNTY CLERK

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(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees special accommodations due to disability. Please submit your request as far as possible in program you wish to attend.)