

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 12th day of December, 2022 at 9:00 A.M., in the County Courthouse, 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. Toker Foundation Paid Apollo Biblionix Directly \$9,850 for Library Automation – Paid in Full for the Next 5 ½ Years.
6. Resolution and Presentation Honoring Retirement of Brenda Dickey, District Clerk, 220th Judicial District.
7. Resolution and Presentation Honoring Retirement of Jimmy Dale Johnson, County Commissioner of Precinct 4.
8. Discuss The Local Government Assistance Program Regarding Surplus Materials.
9. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-092 Road/Street CR 235 at South Leon River, NBI Str. No. 2304700AA0258002.
10. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-090 Road/Street CR 260 at South Leon River, NBI Str. No. 2304700AA0386003.
11. Acknowledge On-Site Sewage Facility Program Compliance Review.
12. Approve 2023 Comanche County Holidays.
13. Local Health Authority Renewal of Dr. Paul Livingston, Primary.
14. Local Health Authority Renewal of Dr. Dwayne Miller, Deputy.
15. Acknowledge Brazos Electric Cooperative's Notice of Planned Rebuilding of Existing Electric Transmission Line.
16. Discuss TxDOT's Statewide Call for Projects for Transportation Alternative Set-Aside Program Funding.
17. Discuss a Portion of Lot 1 and Lot 2 in Block 49 of the Original Town of Comanche, Comanche County, Texas, Located at the Middle One-third of the Northwest One-Fourth of Block No. 42, of the Original Townsite of Comanche, Comanche County, Texas (Property ID#3302 in the Comanche County Appraisal District Records).
18. 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.
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.
 - c. Discussion Regarding the Sale of Fireworks During the Period of December 20, 2022 to Midnight January 1, 2023.
22. Sheriff and Jail Operations.
 - a. Step Grant Program Update.
23. Officers Reports.
24. Treasurer's Monthly Report.
25. Budget Amendments.
26. Audit Accounts Due and Owing and Approve Payment Thereof.
27. Subdivision Regulation 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 9th day of December, 2022.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: Stephanie L. Davis

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 9th day of December, 2022, at 8:30, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of December, 2022.

Ruby Lesley
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.)