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 September, 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.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Request by Jill Hudson, of DeLeon Housing Authority, Seeking Waiver of Payment in Lieu of Taxes 5. (PILOT) to Comanche County for Fiscal Year Ending March 31, 2023.
- Approve Agreement Between Comanche County and Integrated Data Services. 6.
- Permission for Precinct #4 to Advertise and Sell by Bid 1994 John Deere Motor Grader 7. VIN#DW770BX547636 and 1992 John Deere Loader VIN#DW544GB539432.
- Permission for Precinct #4 to Sell 2010 F-150 VIN#1FTEX1EW7AKE43515, 1996 F-150 8. VIN#1FTEF15Z1TLC20221, 2003 F-150 VIN#2FTRX17W04CA42847, 2008 International Pro Star VIN# 2HSCUAPR19C104439 and 2003 Sterling TRK Corp VIN#2FWJA3DE04AM57409 at Blue's Auction.
- Comanche County Planning. 9.
 - County Courthouse and Old Cora Master Plan.
 - Komatsu Information for Texas Historical Commission Grants Applications. 1.
 - b. Texas A&M Community Planning Project.
- 10. **Comanche County Properties.**
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- COVID-19 Update. 11.
 - Corona Virus Relief Fund Grant (CARES ACT).
 - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue b.
 - Administrative COVID-19 Leave. C.
 - Comanche County Courthouse COVID-19 Policies and Procedures. d.
- Emergency Management Operations. 12.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 13. Sheriff and Jail Operations.
- Officers Reports. 14.
- Treasurer's Monthly Report. 15.
- 16. **Budget Amendments.**
- Audit Accounts Due and Owing and Approve Payment Thereof. 17.
- 18. Subdivision Regulation Workshop.
- 19. 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 7th day of September 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

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BY:

HON. STEPHANIE L. DAVIS **COMANCHE COUNTY JUDGE**

Laws

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 September Accessible to the general public at all unles on the <u>state</u> and or <u>state</u> and or <u>state</u>. Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled the

Dated this the 9th day of September _, 2022.

> RUBY LESLEY COMANCHE COUNTY CLE

(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.)