

**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 April, 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. TEX-21 Corridor Coalition: Presentation, Discussion and Possible Action Regarding the Transportation Needs Across the Central Texas Region and to Support a Coalition of Entities Supporting the Expansion of US-377 Which Serves to Stimulate Economic Development.
6. Discuss Speed of Vehicles and No Stop Sign on CR 152. (Ms. Gary).
7. Event Application for Use of Comanche County Courthouse Square—City Wide Garage Sale (Chamber).
8. Presentation of Independent Audit Report for the Fiscal Year Ending September 20th, 2021 by Rutledge Crain & Company, PC, Certified Public Accountants.
9. Corrected Resolution for Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-091 Road/Street CR 461, NBI Str. No. 230470AA0216002.
10. Corrected Resolution for Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project – CSJ 0923-17-093 Road/Street CR 456, NBI Str. No. 230470AA0304001.
11. Corrected Resolution and In-Kind Worksheets for Local Match Fund Participation Requirement on Federal Off- System Bridge Program Project – CSJ 0923-17-084 Road/Street CR 392, NBI Str. No. 230470AA0404002.
12. Permission for Precinct #4 to Purchase a 1995 International 12 Yard Dump Truck from TX DOT for \$5,993.00.
13. Discussion and Possible Action Regarding Approval Application to Open New County Road Named Lesley Lane in Precinct #4.
14. Order for Special Constitutional Amendment Election on May 7, 2022.
15. Interlocal Agreement Between Comanche County and City of Comanche, City of DeLeon, City of Gustine, Comanche ISD and DeLeon ISD for May 7, 2022 Election.
16. Acknowledge Texas Association of Counties Risk Management Pool, Workers' Compensation Program recognizing Comanche County Zero Lost Time 2021.
17. Official Proclamation Recognizing 911 Education Month and Public Safety Telecommunicator Week in Comanche County, Texas.
18. Discussion and Possible Action Regarding Comanche County Courthouse Chair Lift.
19. Discussion and Possible Action Regarding Preservation Easement with the Texas Historical Commission.
20. Resolution in Support of Texas Historical Commission Courthouse Preservation Grant.
21. Comanche County Planning.
 - a. Texas A&M Community Planning Project.
 - b. Komatsu Master Plan/Texas Historical Commission Grant Possibilities.
22. Comanche County Properties.
 - a. County Courthouse.
 - b. Old Cora.
 - c. 215 N. Houston, Comanche, Texas.
 - d. 211 S. Austin, Comanche, Texas (CCMC Property).
23. COVID-19 Update.
 - a. Comanche County Covid Update.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
 - d. Corona Virus Relief Fund Grant (CARES ACT).
 - e. Coronavirus Local Fiscal Recovery Funds for Comanche County established by the American Rescue Plan Act of 2021.
24. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
25. Sheriff and Jail Operations.
26. Officers Reports.
27. Treasurer's Monthly Report.
28. Budget Amendments.
29. Audit Accounts Due and Owing and Approve Payment Thereof.
30. Subdivision Regulation Workshop.
31. 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 April, 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 8th day of April, 2022, at 9:00 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of April, 2022.



Ruby Lesley
RUBY LESLEY
COMANCHE COUNTY CLERK

(In Accordance with Title II 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.)