

**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 14th day of March, 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 – Child Abuse Prevention Month/Awareness for the Public (CASA in the Heart of Texas).
6. TAC County Relations Officers, Rhita Koches and Racheal Hughes, Presentation Including Discussion Regarding TAC CIRA Conversion to Microsoft 365.
7. Permission for Precinct #3 to Sell 1995 Chevrolet Pick-up, VIN# 1GCGC29KXSE218586, at Blue's Auction on March 19, 2022.
8. Permission for Precinct #3 to Sell 2001 Chevrolet Pick-up, VIN# 1GCHC29U91E130780, at Blue's Auction on March 19, 2022.
9. Permission for Precinct #2 to Sell 6640 Tractor with Boom 60 Mower, Serial Number 088622B, at Blue's Auction on March 19, 2022.
10. Acknowledge Comanche County Treasurer, Patsy Phifer's Completion of 24 Hours from the 49th Annual County Treasurers' Continuing Education Seminar on April 19, 2021, 17 Hours from the 73rd Annual County Treasurers' Association of Texas Conference on September 13, 2021 and 10 Excess Hours of Continuing Education Carried over from 2020.
11. Discussion and Clarification that the Contract for the County Depository Contract as Approved on June 14, 2021 is for a Two-Year Term. Take Action as Necessary.
12. Discussion and Action on the Depository Collateral and Security Agreement with Simmons Bank Due to the Merger of the Comanche Branch of Spirit of Texas Bank with Simmons Bank.
13. Comanche County Planning.
 - a. Texas A&M Community Planning Project.
 - b. Komatsu Master Plan/Texas Historical Commission Grant Possibilities.
14. Comanche County Properties.
 - a. County Courthouse.
 - b. Old Cora.
 - c. 215 N. Houston, Comanche, Texas.
 - d. 211 S. Austin, Comanche, Texas (CCMC Property).
15. 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.
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. Subdivision Regulation Workshop.
23. 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 10th day of March, 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 10th day of March, 2022, at 3:30 PM, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of March, 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.)