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 28th 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. Discuss the Speed Limit on CR 335 (Donie Strube).
- 6. Acknowledge Proclamation for Child Abuse Prevention Month/Awareness for the Public (CASA in the Heart of Texas).
- 7 Annual Comanche County Historical Commission Report for 2021 Presented by Chairman Fain McDaniel.
- 8. Texas A&M AgriLife Extension Update Presented by Dr. Kelm and County Extension Agent Mike Berry.
- 9. Request a Letter for an Intergovernmental Support for Stockman's Beef Packing, LLC.
- 10. Approve Fire Protection Agreements with Volunteer Fire Departments.
- 11. Consider Possible Purchase of F-150 4x4 Supercrew by Precinct #2 for \$45,755.
- 12. Joint Election Agreement Between County of Comanche, City of Comanche, City of DeLeon, City of Gustine, Comanche Independent School District and DeLeon Independent School District.
- 13. Discussion and Possible Action on Incentive Pay, Comp Time, and Certificate Pay for Sheriff's Office Employees.
- 14. Comanche County Planning.
 - a. Texas A&M Community Planning Project.
 - b. Komatsu Master Plan/Texas Historical Commission Grant Possibilities.
- 15. Comanche County Properties.
 - a. County Courthouse.
 - b. Old Cora.
 - c. 215 N. Houston, Comanche, Texas.
 - d. 211 S. Austin, Comanche, Texas (CCMC Property).
- 16. 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.
- 17. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 18. Sheriff and Jail Operations.
- 19. Officers Reports.
- 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 Aday of MOC 3022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

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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 $\underline{24\text{th}}$ day of $\underline{\text{March}}$, 2022, at $\underline{5:00~P}$, and said Notice remained so posted continuously for at least $\underline{72}$ hours preceding the scheduled time of said Meeting.

Dated this the

. 2022.

RUBYLESLEY

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.)