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 23rd day of May, 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 Gateway of Hope Fish Fry Fundraiser (Gateway of Hope Comanche).
- 6. Event Application for Use of Comanche County Courthouse Square Coming Home (Comanche Education Foundation).
- 7. Acknowledge and Discuss Comanche County Log In and Funding Information for 2022 Texas Association of Counties (TAC) RMP (Risk Management Pool) Employee Safety Equipment Program for Road and Bridge.
- 8. Consider and Take Possible Action Regarding Use of Surplus Equipment by Comanche County Volunteer Fire Departments.
- 9. Consider for Approval Comanche Public Library's Contract Regarding Texas State Library & Archives Commission (TSLAC) CAP Grant.
- 10. Discuss TCDRS Plan Assessment Changes for Plan Year 2023.
- 11. Discussion and Approval of the Final Version of the Comanche County Courthouse Grant Application to the Texas Historical Commission for Round XII of the Texas Historic Courthouse Preservation Program.
- 12. Comanche County Planning.
 - a. Texas A&M Community Planning Project.
 - b. Komatsu Master Plan/Texas Historical Commission Grant Possibilities.
- 13. Comanche County Properties.
 - a. County Courthouse.
 - b. Old Cora.
 - c. 215 N. Houston, Comanche, Texas.
 - d. 211 S. Austin, Comanche, Texas (CCMC Property).
- 14. 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.
- 15. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 16. Sheriff and Jail Operations.
- 17. Officers Reports.
- 18. Budget Amendments.
- 19. Audit Accounts Due and Owing and Approve Payment Thereof.
- 20. Subdivision Regulation Workshop.
- 21. 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 QV day of W , 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

BY:

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 $19 \, \mathrm{th}$ day of $10 \, \mathrm{May}$, 2022, at $10 \, \mathrm{th}$ and said Notice remained so posted continuously for at least $10 \, \mathrm{th}$ 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.)