## 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 30th day of May, 2023 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:

- County Judge to open meeting.
- 2. Invocation.

13.

- 3. Approve minutes of last meeting.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Discussion and action on selection of Comanche County Depository. 5.
- Discussion and Possible Action Regarding Seeking Bids for Comanche Public Library Roof 6. Replacement.
- Application for Authority to Appoint Employees (Local Government Code 151.001)
  Transfer 2015 Ford F-150, VIN #1FTFX1EF4FKD20573, From Sheriff's Office to Precinct #4. 7.
- 8. 10:00 A.M. - Open Bids for Old Cora Log Courthouse Repairs.
- Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565." 10. 11.
- Property Located at 204 East Oak Avenue, Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 23 ALL OF, 300 X 300." 12.
- Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Descripton of "ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6."
  - Amend Contract of Sale. Comanche County Planning.
    - Texas A&M/Comanche County Strategic Planning Project.
- Comanche County Courthouse Rennovations 14.
  - Plans and Specifications (Komatsu) a.
  - Texas Historical Commission Grants b.
- Old Cora Rennovations 15.
  - Plans and Specifications (Komatsu) a.
  - Texas Historical Commission Grants b.
  - Discussion and Possible Action Regarding Re-Advertisement of Seeking Bids for C. Old Cora Log Courthouse Repairs.
- 16. Comanche County Properties.
  - a.
  - 215 N. Houston, Comanche, Texas ("Ranger Building").211 S. Austin, Comanche, Texas (CCMC South Campus Property). b.
- 17. Grants Update.
  - Corona Virus Relief Fund Grant (CARES ACT). a.
    - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
- Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan) 18.
- **Emergency Management Operations.** 
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
    - FirstNet iPhone Conversions.
- 19. Sheriff and Jail Operations.
  - Request to Change Budgeted Position of Mental Health Deputy. a.
- 20. Officers Reports.
- 21. Treasurer's Monthly Report.
- 22. **Budget Amendments.**
- Audit Accounts Due and Owing and Approve Payment Thereof. 23.
- 24. Subdivision Regulation Workshop. 25.
- Budget Workshop.
  - a. Precinct #1
  - b. Precinct #3
- 26. 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 261 May , 2023. day 31103 COLY COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS Exphance 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 <u>26th</u> day of <u>May</u>, 2023, at <u>9:00AM</u>, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the <u>26th</u> day of <u>May</u> \_\_\_, 2023. 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.)