

COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 6<sup>th</sup> day of September, 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. Permission for Precinct #4 to Purchase a 2015 Chevy Silverado, VIN#3GCUKPEC9FG230776 for \$16,022 and a 2016 Chevy Silverado Crew Cab 4WD, VIN#3GCUKNEC8GG179552 for \$19,556 from the State of Texas.
6. Approve Agreement Between Comanche County and Integrated Data Services.
7. Acknowledge the 220<sup>th</sup> District Court's, Composed of Comanche, Bosque and Hamilton Counties, Community Supervision and Corrections Department Purchased Fuel for Department Vehicle in Order to Keep Probation Fee Account from Becoming Dormant.
8. Acknowledge Memorandum of Understanding Between Texas Emergency Management Assistance Teams Program Administrator and Texas Emergency Management Assistance Teams Employee Member and Participating Jurisdiction/Employer.
9. Request by A.C. Barclay, Jr., of Comanche Housing Authority, Seeking Waiver of Payment in Lieu of Taxes (PILOT) to Comanche County for Fiscal Year Ending March 31, 2023.
10. Review of Comanche Central Appraisal District 2023 Proposed Budget.
11. Comanche County Employee Longevity Policy.
12. FY 2022-2023 Budget Workshop.
13. 10:00 a.m. - Public Hearing on Proposed Budget for FY 2023.
14. Discussion and Action to set Salaries, Expenses, and Other Allowances of Elected County and Precinct Officials.
15. Adopt Budget for FY 2023 and Take Record Vote.
16. 11:00 a.m. - Public Hearing on 2022 Proposed Tax Rate for the Fiscal Year Ending September 30, 2023.
17. Adopt Resolution Setting 2022 Tax Rate for the 2023 Budget Year.
18. Motion to Ratify Tax Rate for FY 2023.
19. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    1. Komatsu Information for Texas Historical Commission Grants Applications.
  - b. Texas A&M Community Planning Project.
20. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas.
  - b. 211 S. Austin, Comanche, Texas (CCMC Property).
21. COVID-19 Update.
  - a. Corona Virus Relief Fund Grant (CARES ACT).
    1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)
  - c. Administrative COVID-19 Leave.
  - d. Comanche County Courthouse COVID-19 Policies and Procedures.
22. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
23. Sheriff and Jail Operations.
24. Officers Reports.
25. Treasurer's Monthly Report.
26. Budget Amendments.
27. Audit Accounts Due and Owing and Approve Payment Thereof.
28. Subdivision Regulation Workshop.
29. Adjourn.

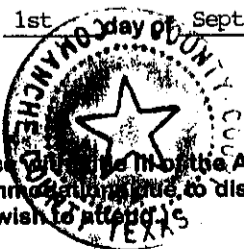
The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (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 1st day of September 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 1st day of September, 2022, at 4:45 p.m. and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 1st day of September, 2022.



Ruby Lesley  
RUBY LESLEY  
COMANCHE COUNTY CLERK

(In Accordance with 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.)