

COMMISSIONERS' COURT MEETING
February 28, 2022

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 28th day of February, 2022 with the following members present: Judge Stephanie L. Davis, Presiding; Gary "Corky" Underwood, Commissioner Precinct #1; Russell Gillette, Commissioner Precinct #2; Sherman Sides, Commissioner Precinct #3 and Jimmy Dale Johnson, Commissioner Precinct #4.

Judge Stephanie L. Davis opened the meeting at 9:09 a.m.

Commissioner Underwood gave the invocation.

Commissioner Gillette made the motion to approve the Minutes of the February 14, 2022 Regular Meeting as presented. Commissioner Johnson made the second to the motion. All approved. Motion carried.

Public Comments; Judge Davis informed the Court of the scheduled Solar Farm Chapter 313 meeting with the Comanche ISD at 5:30 today.

Grace Everhart, gave information related to the appraisal values for the Comanche ISD and DeLeon ISD. The Comptroller failed their appraisals. Everhart stated there will be a significant jump in appraised values for 2023-2024

Commissioners Underwood and Gillette made the motion and second to approve Precinct #4 selling a 1989 Volvo White GMC Dump Truck, VIN# 4V2ACBME3KN614539, listed as a total loss at Blue's Auction on March 19, 2022. All approved. Motion passed.

Commissioners Underwood and Gillette made the motion and second to give permission for Precinct #4 to purchase a 2013 Chevrolet Pickup, VIN#1GC1CVCG9DF234982, from TXDOT. All approved. Motion passed.

Commissioner Sides and Underwood made the motion and second to grant permission for Precinct #4 to purchase a 2000 T800 Kenworth Truck, VIN#1XKDD09X0YR847764 for \$42,000. All approved. Motion passed.

No action was taken granting permission for Precinct #2 to sell surplus equipment at Blue's Auction on March 19, 2022

Commissioners Sides and Johnson made the motion and second to approve the Order for a Special Election to be held on May 7, 2022 to approve or reject two Constitutional Amendment Elections proposed by the 87th Legislature. All approved. Motion passed.

Commissioner Johnson made the motion to designate Judge Davis authority to participate, submit and sign all required paperwork for TEVA Opioid Settlement thru the Texas Attorney General's Office. Commissioner Sides seconds the motion. All approved. Motion passed.

Commissioner Underwood made the motion to participate and submit required paperwork for ENDO Opioid Settlement through the Texas Attorney General's Office. Designate Judge Davis to submit and sign all paperwork. Commissioner Gillette seconds the motion. All approved. Motion passed.

Commissioners Sides; I move that the Commissioners Court of Comanche County, Texas, pursuant to §232.002 of the Texas Local Government Code, approve for filing purposes only, a plat of the Twisted Creek Ranch subdivision, upon the following condition: In the approval of this plat by Comanche County Commissioners' Court, It is understood that building and maintenance of all streets, roads and other public thoroughfares delineated and shown on this plat, and bridges and culverts necessary to be constructed or placed in said streets, roads and other public thoroughfares or in connection therewith, shall be the responsibility of the property owners or developers of the tract of land covered by this plat according to the specifications described in the Comanche County Subdivision Regulations, Adopted by Commissioners' Court on April 26, 2021.

Commissioner Johnson seconds the motion.

Judge Davis, Commissioners Underwood, Sides and Johnson voted for the motion. Commissioner Gillette Abstained. Motion passed. A 31,000-gallon water tank will be constructed just outside of the gate to the subdivision to aid with fire suppression in the area.

Community Planning: The Komatsu Architectural Firm recommended an architectural design plan for the renovations at the Annex at 215 N. Houston. The Komatsu firm can provide the design for \$95,000. No action was taken. It was recommended to seek bids for the renovation.

There are no updates for the Annex at 215 N. Houston or the CCMC property at 211 S. Austin.

There is no update for the Corona Virus Relief Fund Grant (Cares Act).

There are no changes have been made to the Administrative COVID-19 leave policy.

The Burn Ban remains in effect as requested by the local fire departments. There is a moderate fire danger. Tricia Grimshaw thanked Deputy Partin for his assistance with the last fire. The fire departments were shorthanded and Cole Partin ran the tanker truck and also alerted residence of approaching fire.

Commissioners Gillette and Underwood made the motion and second to approve Officers' Reports. All approved. Motion passed.

No action was taken of Treasurer's Monthly Report.

Commissioners Gillette and Johnson made the motion and second to approve Budget Amendments. All approved. Motion passed.

There were no emergency amendments to the budget.

Commissioner Underwood made the motion to audit accounts due and owing and approve payment there of in the amount of \$284,014.03. Commissioner Johnson made the second to the motion. All approved. Motion passed.

A brief subdivision workshop was held. It was recommended Bob Bass review the County Subdivision Regulations and make recommendations.

R.V. Regulation Workshop was not held.

There being no further business to come before the Court, Court was adjourned this the 28th day of February, 2022 with a motion by Commissioner Johnson and a second by Commissioner Underwood. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 14th day of March, 2022

Attest: *Ruby Lesley*
Ruby Lesley, County Clerk

Stephanie L. Davis
Stephanie L. Davis, County Judge

