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 September, 2020 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 ARK Shelter
- 6. Acknowledgment of Receipt of Letter Regarding Verification from TX Health and Human Services (HHS) that Comanche County Complies with the Definition of a Rural County for Purposes of a Rural County Waiver of Medicaid Beds.
- 7. Set Date for Public Hearing on Whether a New Medicaid Nursing Facility Should be Requested and Proposals from Persons or Entities Interested in Providing Additional Medicaid Certified Beds
- 8. Approval of Notice of Public Hearing and Seeking Comments on Whether a New Medicaid Nursing Facility Should be Requested and Proposals from Persons or Entities Interested in Providing Additional Medicaid Certified Beds
- 9. Resolution from the Commissioner's Court of Comanche County, Texas, Regarding the Requirements of the Texas Department of Transportation Grant for Routine Airport Maintenance Program.
- 10. STEP (Selective Traffic Enforcement Program) Grant.
- 11. Local Fund Participation-Waived Federal Off System Bridge Program Projects and Equivalent-Match Projects CSJ 0923-17-088, CR 340, NBI Str. No. 230470AA392001, Precinct #3.
- 12. 2020 Census Update.
- 13. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan-Komatsu to Review.
 - b. Texas A&M Community Planning Project.
- 14. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas.
- 15. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant.
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
- 16. Emergency Management Operations.
 - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
 - b. Burn Ban.
- 17. Sheriff and Jail Operations.
- 18. Officers Reports
- 19. Budget Amendments
- 20. 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 24th day of September, 2020.

COMMISSIONERS COURT OF

COMANCHE COUNTY, TEXAS

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 24th day of September, 2020, at 5:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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<u>September</u>

Dated this the

COLVETY OF EDV

(In Accordance with Title HI 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.)