COMMISSIONERS' COURT EMERGENCY MEETING
March 13, 2020

BE IT REMEMBERED That the Commissioners' Court of Comanche County, Texas met in an Emergency Meeting on the 13th day of March, 2020 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 4:02 p. m.

Commissioner Underwood gave the invocation.

There were no public comments.

Dr. Larry Troxell, Chief Executive Officer of the Comanche County Medical Center met with the Court to discuss how to prepare not panic concerning the Coronavirus. Dr. Troxell stated there needs to be a plan to provide a building large enough to isolate and treat patients if Comanche County has patients with the Coronavirus. We want to be proactive and provide a basic emergency medical facility for this purpose.

Dr Troxell proposed the option to use the County Annex at 215 N. Houston Street, the former Ranger College Building as the facility to isolate and treat Coronavirus patients. The building is very large and could be made ready fairly easy. The Hospital District would be responsible for all cost to prepare the building. This could include cleaning, partitions, painting and possibly installing an additional electrical panel. Upon termination of any agreement between the County and CCMC the Hospital will perform a thorough cleaning of the building.

Dr Troxell states a triage will be set up in Comanche to determine the priority of patient treatments based on the severity of their condition and determine if isolation is required.

Judge Davis recommended an interlocal agreement between the County and Hospital stating the terms of the agreement. The County does not have immediate plans for the use of the building. Commissioner Johnson offered additional man power if needed.

Commissioner Gillette made the motion to give approval for the Comanche County Medical Center to utilize the Comanche County Annex at 215 N. Houston Street in Comanche as an emergency-in-patient facility for a term of one year with the option to extend the lease if necessary. Commissioner Sides seconds the motion. All approved. Motion carried.

Again it was emphasized we want to prepare not panic. As of Friday March 13, 2020 there are no confirmed cases of the Coronavirus in Comanche County.

There being no further business to come before the Court, Court was adjourned this the 13th day of March, 2020 with a motion and second by Commissioners Johnson and Underwood. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 23rd day of March, 2020.

Attest: Ruby Lesley

Ruby Lesley, County Clerk

Stephanie L. Davis

Stephanie L. Davis, County Judge

COMANCHE COUNTY TEXAS

0-0-0-