

COMMISSIONERS' COURT MEETING

November 9, 2020

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 9th day of November, 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 present by phone.

Judge Stephanie L. Davis opened the meeting at 9:03 a.m.

Commissioner Underwood gave the invocation.

Commissioner Sides made the motion to approve the Minutes of the October 26, 2020 Commissioners' Court Meeting as presented. Commissioner Gillette seconds the motion. All approved. Motion carried.

Commissioner Underwood made the motion to enter an Order approving the Treasurer's Monthly Report for the month of October, 2020 with the total amount of cash and investments in the custody of the County Treasurer as of the period covered by this report was \$7,202,340.63. Commissioner Sides seconds the motion. All approved. Motion carried.

No action was taken on Officer's Reports.

Commissioners Gillette and Underwood made the motion and second to approve Amendments to the Budget. All approved. Motion carried.

Commissioner Gillette made the motion to audit accounts due and owing and approve payment thereof in the amount of \$135,408.50. Commissioner Sides made the second to the motion. All approved. Motion carried.

Sheriff Pounds discussed a recommendation from Jim Allison, Texas Association of Counties that the county apply for Corona Virus Relief grant funds above the initial 20% already received. These funds can be used to fund salaries of Public Safety and Health employee salaries from March thru December 2020. This is not considered hazard pay.

Commissioners Johnson and Sides made the motion and second to submit a plan that includes a funding request above the initial 20% of the Covid-19 Grant to include payroll expense of Public Health and Safety employees from March thru December 2020. All approved. Motion carried.

No changes have been made to the Administrative COVID-19 leave policy. Each elected official may grant employee leave due to COVID-19 without Commissioner Court Approval.

Sheriff Pounds recommended the Commissioners obtain the disinfecting solution and spray their shop and vehicles.

Covid-19 updates are available on Judge Davis's Face book page.

No update for the property at 215 N. Houston Street, Comanche.

The transfer of property at 211 S. Austin Street, Comanche was discussed. Craig Willingham, County Attorney is to draft a document transferring the property to Comanche County Consolidated Hospital District. CCCHD will need to have an interlocal agreement with the ARK for their use of an office at 211 S. Austin Street. Any funds received by the county after the transfer will be sent to the Hospital District.

Commissioners Underwood and Gillette made the motion and second to approve an application for use of the Courthouse Square by the Comanche County Livestock Association January 9, 2021 for an Ag Mechanic Show. All approved. Motion carried.

Commissioners Sides and Underwood made the motion and second to accept a liability insurance policy from Burns & Wilcox for the Christmas Lighting event on the Courthouse Square which list Comanche County as co-insured at no cost to the county.

Commissioners Gillette and Johnson made the motion and second to approve the Canvass of the November 3, 2020 General Election. All approved. Motion carried. The Court expressed their thanks to all the poll workers for a good election.

Commissioners Sides and Underwood made the motion and second to approve the following County Holidays for 2021; January 1-News Year Day, January 18-Martin Luther King Day, February 15-President's Day, April 2-Good Friday, May 31-Memorial Day, July 5-Independence Day, September 6-Labor Day, October 11-Columbus Day, November 11-Veteran's Day, November 25 & 26-Thanksgiving and December 24 & 27-Christmas. All approved. Motion carried.

Commissioners Underwood and Gillette made the motion and second to approve Commissioner Court Meeting calendar for 2021. All approved. Motion carried.

Commissioners Sides and Gillette made the motion and second to approve the purchase of a John Deere Loader for Precinct #4 at a purchase price of \$4,414.00. All approved. Motion carried.

Commissioners Johnson and Gillette made the motion and second to acknowledge receipt of a letter from the Texas Department of Transportation regarding construction of a bridge on CR167 that will begin as early as November 2, 2020 and close CR 167 during the construction. All approved. Motion carried.

No action was taken on an Interlocal Agreement between Comanche County and City of DeLeon for animal control.

Commissioners Johnson and Sides made the motion and second to enact a Burn Ban for a period of 90 days effective November 9, 2020 thru February 7, 2021. All approved. Motion carried.

Sheriff Pounds presented the October, 2020 Sheriff's Report.

The jail had 1052 Inmate Days, 31/31 Contract days,
49 Book in/Release and 17 Sentenced.

Patrol; 499 Calls for Assistance,

41 Offense Reports and 25 Arrests.

Jail/Patrol; 92 Training Hours.

Employment; Openings; 2 Jailer hired and Openings; 1jailer position, 1 Dispatch positions.

There being no further business to come before the Court, Court was adjourned this the 9th day of November, 2020 with a motion by Judge Davis and a second by Commissioner Gillette. All approved. Motion carried.

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

Stephanie L. Davis

Stephanie L. Davis, County Judge



Attest:

Ruby Lesley

Ruby Lesley, County Clerk