## 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 23rd day of August, 2021 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. Approve the appointment of Election Judges and Alternates for the term of 2022-2023.
- 6. Resolution Authorizing the Resale of Tax Foreclosed Property.
- 7. Comanche County Employee Drug Screening Program.
- 8. Precinct 4 Approval to Sell Equipment at Blue's Auction
  - a. Freightliner C-15 Semi Truck Tractor Vin# 1FUJA6V73LL94056-2003
  - b. Freightliner C-15 Semi Truck Tractor Vin# 1FUJA6V9LL94057
- 9. Set Date for a Public Hearing for Proposed Budget for Comanche County, Texas for Fiscal year ending September 30, 2022 and authorize advertising the Public Hearing for the Proposed Budget.
- 10. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    - 1. Letter of Approval of the Comanche County Courthouse Master Plan by the Texas Historical Commission.
  - b. Texas A&M Community Planning Project.
- 11. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas.
  - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 12. 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)
    - 1. Disbursement to a Special Purpose Unit of the Government-Agency on Aging.
  - c. Administrative COVID-19 Leave.
  - d. Comanche County Courthouse COVID-19 Policies and Procedures.
- 13. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
- 14. Sheriff and Jail Operations.
- 15. Officers Reports.
- 16. Budget Amendments.
- 17. Audit Accounts Due and Owing and Approve Payment Thereof.
- 18. FY 22 Budget Workshop
  - a. All County Funds (All Budgets/Departments)
- 19. 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

COMMISSIONERS COURT OF COMANGHE COUNTY, TEXAS

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 <u>19th</u> day of <u>August</u>, 2021, at <u>5:00 P.m</u>, and said Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled time of said Meeting.

August 2021 Dated this the **COMANCHE COUNTY CLERK** 

(In Accordance with Title III 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).

BY: