## 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 22<sup>nd</sup> day of March, 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:

- County Judge to open meeting.
- 2. Invocation.

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- 3. Approve minutes of last meeting.
- 4. Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers.
- 5. Dr. Larry Troxell to discuss Comanche County Annex, located at 215 N. Houston, Comanche, Tx 76442.
- 6. Texas A&M AgriLife Extension County Agent Update.
  - Resolution Honoring Sherry Ward's Retirement and 49 Years of Service to Comanche County.
- 8. Resolution Honoring Deputy Ron Moe's Retirement and 15 years of Service to Comanche County.
  - Discuss and approve Covid-19 payment plan for 2020 delinquent property taxes.
- Request for Bids for Jail Inmate Commissary.
  - Approve Finance Agreement with Canon Financial Services Inc. for copier in County Judge's Office.
  - Approve Finance Agreement with Canon Financial Services Inc. for copier in District Clerk's Office.
- 13. Acknowledge completion of 2020 required Continuing Education hours for Russell Gillette, Commissioner Pct. #2.
- 14. Acknowledge completion of 2020 required Continuing Education hours for Jimmy Dale Johnson, Commissioner Pct. #4.
- 15. Approve Contract for Purchase of Hart Verity Voting Machine.
  - Authorize Pct. 4 Equipment Purchase.
- 17. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    - 1. Komatsu Information for Emergency Grants Applications.
  - b. Texas A&M Community Planning Project.
- 18. Comanche County Properties.
  - a. 215 N. Houston, Comanche, Texas.
  - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 19. COVID-19 Update.
  - a. Corona Virus Relief Fund Grant (CARES ACT).
    - (1) Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - b. Administrative COVID-19 Leave.
  - c. Comanche County Courthouse COVID-19 Policies and Procedures.
- 20. Emergency Management Operations.
  - a. Emergency Management, Homeland Security, ORCA & FEMA Grants.
    - (1) DR-4223; DR-4272; DR-4416 Comanche County (PA ID: 093-99093-00)
      Catalog of Federal Domestic Assistance (CFDA) Number 97.036
      Open Project Documentation and Closeout Request
  - b. Burn Ban.
- 21. Sheriff and Jail Operations.
- 22. Officers Reports.
  - Treasurer's Monthly Report.
- 24. Budget Amendments.
  - Audit Accounts Due and Owing and Approve Payment Thereof.
- 26. Adjourn.

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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 18th day of March, 2021.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: COUNTY JUDGE

COUNTY JUDGE

Dated this the

his the <u>18th</u>day of Narch

2021

COUNTY CLERK

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accomposal ons due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

CHE COUN