

**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 8th day of February, 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. Square Event – Revitalize Comanche for 2021 Farmers' Market.
6. Appoint Airport Board Member Vic Barber.
7. Approve selling equipment Precinct #2 at Auction.
8. Approve Deputation of Sheriff Deputies.
9. Advertise for Bids for County Depository.
10. Building Code and Floodplain Management Administration and Enforcement (FEMA Policy FP 204-079-01).
11. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 - b. Texas A&M Community Planning Project.
12. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
13. 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.
14. 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.
 - c. Order authorizing the sale of fireworks during the Texas Independence Day fireworks season.
15. Demonstration of HART Verify Voting Systems and approve purchase. Demonstration to be held in voting Room #B102.
16. Sheriff and Jail Operations.
17. Officers Reports.
18. Treasurer's Monthly Report.
19. Budget Amendments.
20. Audit Accounts Due and Owing and Approve Payment Thereof.
21. 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 4th day of February, 2021.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY:

Stephanie R. Davis
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 4th day of February, 2021, at 4:00 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 4th day of February, 2021

Ruby Lesley
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.)