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 28th day of February, 2022 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. Permission for Precinct #4 to Sell 1989 Volvo White GMC Dump Truck Listed as Total Loss at Blue's Auction on March 19, 2022.
- 6. Permission for Precinct #4 to Purchase 2013 Chevrolet Pick-up, VIN# 1GC1CVCG9DF234982, from TXDOT.
- 7. Permission for Precinct #4 to Purchase 2000 T800 Kenworth, VIN# 1XKDD09X0YR847764.
- 8. Permission for Precinct #4 to Sell 1989 Volvo White GMC Dump Truck, VIN# 4V2ACBME3KN614539, listed as Total Loss at Blue's Auction on March 19th, 2022.
- 9. Permission for Precinct #2 to Sell Surplus Equipment at Blue's Auction on March 19, 2022.
- 10. Approve Twisted Creek Ranch Plat.
- 11. Order of May 7, 2022 Special Election.
- 12. Discussion and Action on Participation and Submission of All Required Paperwork for TEVA Opioid Settlement through Texas Attorney General's Office (Texas Subdivision and Special District Election and Release Form).
- 13. Discussion and Action on Participation and Submission of All Required Paperwork for ENDO Opioid Settlement through Texas Attorney General's Office (Texas Subdivision and Special District Election and Release Form).
- 14. 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.
- 15. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 16. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 - b. Administrative COVID-19 Leave.
 - c. Comanche County Courthouse COVID-19 Policies and Procedures.
- 17. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
- 18. Sheriff and Jall Operations.
 - a. 2021 Sheriff's Office Racial Profiling Report.
- 19. Officers Reports.
- 20. Treasurer's Monthly Report.
- 21. Budget Amendments.
- 22. Audit Accounts Due and Owing and Approve Payment Thereof.
- 23. Subdivision Regulation Workshop.
- 24. R.V. Regulation Workshop.
- 25. County Property Workshop.
- 26. 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 DAY day of TED LUCIU , 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

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HON. STEPHANIË 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>23rd</u> day of <u>February</u>, 2022, at <u>2:45 PM</u>, and said Notice remained so posted continuously for at least <u>72</u> hours preceding the scheduled time of said Meeting.

Dated this the <u>23rd</u> day of <u>February</u>, 2022.

Ruby Lesley

RUBY LESLEY
COMANCHE COUNTY CLERK
By: Juresa D. C.

(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.)

