

# COMMISSIONERS' COURT MEETING

June 13, 2022

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 13th day of June 2022 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.

Judge Stephanie L. Davis opened the meeting at 9:02 a.m.

Commissioner Underwood gave the invocation.

Commissioner Johnson made the motion to approve the Minutes of the June 6, 2022 Regular Meeting as presented. Commissioner Gillette made the second to the motion. All approved. Motion carried.

Public Comments; None

Electric Cooperatives that have lost contact with previous customers sometime report capital credits to the Texas Comptroller's Office as unclaimed property. Texas law allows counties to claim a portion of unclaimed capital credits originating from their county and use them for specific programs.

Commissioner Sides made the motion for Comanche County to request a portion of the unclaimed capital credits originating from the Comanche County service area. Commissioner Underwood seconds the motion. All approved. Motion passed.

No action was taken on the Texas County and District Retirement System Plan. This will be considered during the budget process.

Commissioner Johnson made the motion to authorize Sheriff Pounds to sell an Asset Forfeiture Vehicle, 2008 Chevrolet ¾ ton Duramax Pickup, VIN#1GCHK23638F208147, at public auction by Cen-Tex Auction on June 18, 2022 with reserve bid. Commissioner Sides made to second to the motion. All approved. Motion passed.

Commissioner Johnson made the motion to approve the Deputation of Troy Ballard as Deputy Sheriff. Commissioner Gillette made the second to the motion. All approved. Motion passed.

Comanche County Planning; the Texas A&M Community Planning Group no update.

Commissioner Gillette gave an update on several different possible renovations to the County Annex at 215 N. Houston Street in order to make the entrance ADA compliant.

No update for the CCMC property at 211 S. Austin.

Active cases of Covid in the County are increasing. As of today, there are 12 active cases.

There is no update for the Corona Virus Relief Fund Grant (Cares Act).

There are no changes have been made to the Administrative COVID-19 leave policy.

No update for the Coronavirus Local Fiscal Recovery Fund for Comanche County established by the American Rescue Plan Act of 2021.

The Burn Ban remains in effect as requested by the local fire departments as of June 6, 2022.

No action was taken regarding the sale of fireworks during the July 4, 2022 fireworks period of June 24 to midnight July 4, 2022.

Sheriff Pounds reported two jailers will terminate their employment.

Officers Reports will be considered a later meeting.

Commissioner Underwood made the motion to enter an Order approving the Treasurer's Monthly Report for May, 2022 with a total of cash and investments at \$13,241,228.2. Commissioner Gillette made the second to the motion. All approved. Motion passed.

Commissioners Gillette and Sides made the motion and second to approve Budget Amendments. All approved. Motion passed.

Commissioner Johnson and Underwood made the motion and second to approve one Emergency Amendments to the budget. All approved. Motion passed

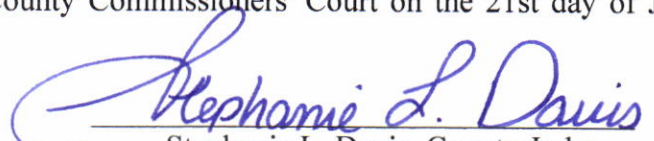
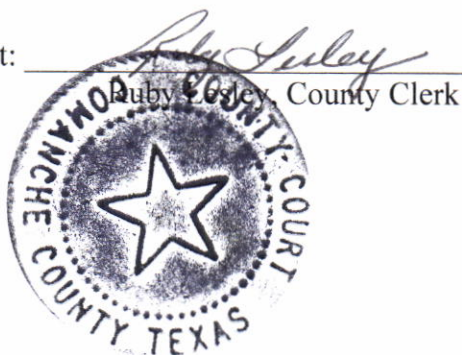
Commissioner Sides made the motion to audit accounts due and owing and approve payment there of in the amount of \$227,063.23. Commissioner Johnson made the second to the motion. All approved. Motion passed.

A Budget Workshop was conducted.

There being no further business to come before the Court, Court was adjourned this the 13th day of June 2022 with a motion by Commissioner Johnson and a second by Commissioner Underwood. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 21st day of June, 2022

Attest:



Stephanie L. Davis, County Judge