

COMMISSIONERS' COURT MEETING

February 14, 2022

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 14th day of February, 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 9:00 a.m.

Commissioner Sides gave the invocation.

Commissioner Johnson made the motion to approve the Minutes of the January 24, 2022 Regular Meeting as presented. Commissioner Sides made the second to the motion. All approved. Motion carried.

Public Comments; None

Mike Berry presented the Texas AgriLife 2021 Increment Report reflecting income and production in Comanche County for 2021. These are estimates of agriculture income. Milk prices were down resulting in a decrease in total milk sales. Milk was by far the largest contributor to ag income in the county. Pecan yields were very good and prices were the best they have been in several years. 2021 was a near record for hay production and prices remained relatively strong. Other crops experienced normal fluctuations in price and production. Overall Comanche County ag income was up with a total of \$259,640,600.00 in sales.

Commissioners Gillette and Sides made the motion and second to acknowledge the Texas AgriLife 2021 Increment Report for 2021. All approved. Motion passed.

Commissioners Gillette and Underwood approved the application from the Comanche Chamber of Commerce for events on the Comanche Square for 2022. Sipping in the Sunshine, wine tasting on April 2, and October 01, 2022, 11:30 AM-3:00 PM. Shop and Hop, shopping and Easter egg hunt, April 16, 2022 11:00 AM-3:00 PM. Jams in June, free concert, June 2, 9, 16 23 and 24, 2022. Salt Lime and Good Time, Margarita making contest, July 23, 2022, 11:00 AM-3:00 PM. Historic Downtown and Around Trunk or Treat, trick of treat. Comanche Christmas Lighting Festivities, November 27, 2022. Explore Comanche Christmas Parade, 5K run and Santa pictures, December 10, 2022.

Commissioners Gillette and Sides made the motion and second to appoint Cody Lane to the Cen-Tex Rural Transportation Board of Directors. All approved. Motion passed.

Commissioners Underwood and Gillette made the motion and second to acknowledge receipt of letter from Pattern Energy Group pursuant to Chapter 312 of the Texas Tax Code stating compliance for Logan's Gap Wind, LLC. All approved. Motion passed.

Commissioners Sides and Underwood made the motion and second to approve the Deputation of Tonya Keith as Comanche County District Clerk's Office. All approved. Motion passed.

Commissioners Underwood and Sides made the motion and second to change the date of the Commissioner Court Meeting from February 22, 2022 to February 28, 2022. All approved. Motion passed.

Commissioner Sides and Underwood made the motion and second to approve the Revised Comanche County City Airport Agreement between the City of Comanche and Comanche County, Texas. Pursuant to the agreement a Joint Board of Directors consisting of three members appointed by the City and three members appointed by the County shall serve three-year terms. Board members serve without compensation. The following are the current board members, Jeff Debusk, Robert Cobb and Darwin Dickerson from the City of Comanche and Doug Bowden, Vic Barber and Gary Easley from the County of Comanche. The City of Comanche will be the Financial Agent of the Airport and will be subject to the City Audit. Monthly financial reports will be submitted to the County. There will be 50/50 ownership by the City and County and 50/50 responsibility for maintenance and operations. All approved. Motion passed.

Commissioner Sides and Underwood made the motion and second to enter into Executive Session at 11:40 am to discuss Courthouse Security Policy. All approved. Motion passed.

Commissioners Underwood and Gillette made the motion and second to return to open session at 12:17 pm. All approved. Motion passed.

Commissioners Underwood and Sides made the motion and second to approve the Courthouse and Annex Security Policies and Procedures. All approved. Motion passed.

The Old Cora Grant was submitted on February 11, 2022 for repairs to Old Cora. The Grant is in the amount of \$60,000.

There are no updates for the Annex at 215 N. Houston or the CCMC property at 211 S. Austin.

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.

Copies of letters sent to recipients of the grant awards for 501 c 3 from the American Rescue Plan Grant monies were presented.

The Trailer for Emergency Management is due to be picked up today and restocked.

The Burn Ban remains in effect as requested by the local fire departments.

Commissioners Sides and Gillette made the motion and second to acknowledge the annual 2021 Sheriff's Office Racial Profiling Report for 2021. The report reflected compliance. All approved. Motion passed.

Officer's Reports will be presented at a later meeting.

Commissioners Johnson and Underwood made the motion and second to enter an Order Acknowledging the County Treasurer's Monthly Report for the month of January, 2022 with \$11,943,539.52 in cash and investments. All approved. Motion passed.

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

There were no emergency amendments to the budget.

Commissioner Johnson made the motion to audit accounts due and owing and approve payment there of in the amount of \$420,099.21. Commissioner Sides made the second to the motion. All approved. Motion passed.

A subdivision workshop brief subdivision workshop was conducted.

There being no further business to come before the Court, Court was adjourned this the 14th day of February, 2022 with a motion by Commissioner Sides and a second by Commissioner Gillette. All approved. Motion carried.

The foregoing minutes approved by the Comanche County Commissioners' Court on the 28th day of February, 2022

Attest: *Ruby Lesley*
Ruby Lesley, County Clerk

Stephanie L. Davis
Stephanie L. Davis, County Judge

