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 24[#] day of January, 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. Event application for Use of Comanche County Courthouse Square Comanche Market/Farmers' Market (Revitalize Comanche).
- 6. Acknowledge Comanche Central Appraisal District's 2021 Budget Interfund & Surplus Transfers.
- 7. Designate Sandhill Cemetery Road as a County Road for the Record (As a Correction) (Adding it to the Map).
- 8. Discuss County Road 458A.
- 9. Acknowledge Precinct #2 County Commissioner, Russell Gillette's Completion of 1 Hour of Educational Training for Budget Planning Year 2 and Completion of 1 Hour of Educational Training for FLSA, USERRA and Sexual Harassment (TDLR #23885) Year 2 From V.G. Young Institute of County Government on December 31, 2021.
- 10. Revision/Addition to Comanche County Personnel Policy.
- 11. Comanche County Courthouse/Annex Security Policies and Procedures.
- 12. Comanche County Grant Allocations for Non-Profit Organizations Serving Comanche County, Texas Residents (America Relief Funding).
- 13. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
- 14. 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.
- 15. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
 - c. Discussion Regarding the Sale of Fireworks During the Texas Independence Day Period of February 25 to Midnight, March 2, 2022 and Possible Order Regarding Same.
- 16. Sheriff and Jail Operations.
 - a. 2021 Sheriff's Office Racial Profiling Report.
- 17. Officers Reports.
- 18. Treasurer's Quarterly Report.
- 19. Budget Amendments.
- 20. Audit Accounts Due and Owing and Approve Payment Thereof.
- 21. Comanche County Planning Workshop with Komatsu.
 - a. County Courthouse
 - b. Old Cora.
 - c. Komatsu Information for Emergency Grants/Restoration Applications.
 - d. Potential Property Acquisitions.
- 22. 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 20th January 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

BY: (

HON. STEPHANIE 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 20th day of January , 2022, at 5:00 pm, and said Notice remained so posted continuously for at least 72 hours preceding the schedule d time of said Meeting.

20th 2022. Dated this the

RUBY LESLIEY COMANCHE 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.)