## 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 6<sup>th</sup> day of June, 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 Gateway of Hope Fish Fry Fundraiser (Gateway of Hope Comanche).
- 6. Event Application for Use of Comanche County Courthouse Square Volleman's Day at the Soda Shop (Revitalize Comanche).
- 7. Discussion and Possible Action to Release Performance Bond on Roads at Deer Crossing Subdivision.
- 8. Discussion and Possible Action on Section 106 of the National Historic Preservation Act---Brazos Electric Power Cooperative, Inc. Proposed Rucker Substation, Comanche County, Texas.
- 9. Discussion re: May 27, 2022 Letter from Texas Commission on Environmental Quality Regarding Alert for Permitted State Surface Water Diversions.
- 10. Permission for Precinct #4 to Sell 1992 Volvo Dump Truck 4V2BOBME5NN649332, 2009 Semi International Pro Star 2HSCUAPR19C104439 and 2004 Semi Sterling Truck 2FFWJA3DE04AM57409 at Blue's Auction on June 18, 2022.
- 11. Permission for Precinct #4 to Purchase a Belly Dump Truck.
- 12. Discussion and Possible Action on Comanche County Employee Benefit Plan Renewal for Plan Year 2023.
- 13. Discussion Regarding Texas Association of Counties Cybersecurity Awareness Training.
- 14. Discussion and Possible Action Regarding Trailers for Comanche County Owned Generators.
- 15. Comanche County Planning.
  - a. Texas A&M Community Planning Project.
  - b. Komatsu Master Plan/Texas Historical Commission Grant Possibilities.
- 16. Comanche County Properties.
  - a. County Courthouse.
  - b. Old Cora.
  - c. 215 N. Houston, Comanche, Texas.
  - d. 211 S. Austin, Comanche, Texas (CCMC Property).
- 17. COVID-19 Update.
  - a. Comanche County Covid Update.
  - b. Administrative COVID-19 Leave.
  - c. Comanche County Courthouse COVID-19 Policies and Procedures.
  - d. Corona Virus Relief Fund Grant (CARES ACT).
  - e. Coronavirus Local Fiscal Recovery Funds for Comanche County established by the American Rescue Plan Act of 2021.
  - Emergency Management Operations.
    - a. Emergency Management, Homeland Security & FEMA Grants.
    - b. Burn Ban.
- 19. Sheriff and Jail Operations.
- 20. Officers Reports.
- 21. Treasurer's Monthly Report.
- 22. Budget Amendments.
- 23. Audit Accounts Due and Owing and Approve Payment Thereof.
- 24. Budgeting Workshop.
- 25. Adjourn.

18.

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 ON Hay of 2022.

COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS

HON. STEPHANIEL. 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 2nd day of 3une, 2022, at 4:00 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

lune Dated this the 2nd 2022.

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.)