

# COMMISSIONERS' COURT MEETING

March 14, 2022

BE IT REMEMBERED that the Commissioners' Court of Comanche County, Texas met in a Regular Meeting on the 14th day of March, 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 9:06 a.m.

Commissioner Johnson gave the invocation.

Commissioner Johnson made the motion to approve the Minutes of the February 28, 2022 Regular Meeting as presented. Commissioner Sides made the second to the motion. All approved. Motion carried.

Public Comments; None

No action was taken on the Event Application for the use of the Comanche County Courthouse Square from CASA in recognition of Child Abuse Prevention Month/Awareness for the public.

Rhita Koches, Texas Association of Counties, County Relations Officer, addressed the Court about services provided by TAC to counties. TAC provides services ranging from county websites to human resource.

Racheal Hughes, Texas Association of Counties, gave information about the CIRA conversion to Microsoft Office 365 for County Offices. The conversion will take place this week.

Commissioners Johnson and Underwood made the motion and second to approve Precinct #3 selling a 1995 Chevrolet Pickup Truck, VIN# 1GCGC29KXSE218586, at Blue's Auction on March 19, 2022. All approved. Motion passed.

Commissioners Underwood and Johnson made the motion and second to give permission for Precinct #3 to sell a 2001 Chevrolet Pickup Truck, VIN# 1GCHC29U91E130780 AT Blue's Auction on March 19, 2022. All approved. Motion passed.

Commissioner Sides and Johnson made the motion and second to grant permission for Precinct #2 to sell a 6640 Tractor with Boom 60 Mover, Serial #088622B at Blue's Auction on March 19, 2022. All approved. Motion passed.

Commissioners Johnson and Gillette made the motion and second to acknowledge Comanche County Treasurer, Patsy Phifer's completion of 24 hours of continuing education from the 49<sup>th</sup> Annual Treasurers' Continuing Education Seminar on April 19, 2021, 17 hours from the 73<sup>rd</sup> Annual Treasurers' Association of Texas Conference on September 13, 2021 and 10 excess hours of continuing education hours carried over from 2020. All approved. Motion passed.

Clarification of the Contract for the County Depository with Spirit of Texas Bank as signed on June 14, 2021 is for a term of two years.

Commissioner Gillette made the motion to clarify the County Depository Contract with Spirit of Texas Bank is for a term of two years beginning June 14, 2021. Commissioner Sides seconds the motion. All approved. Motion passed.

Commissioner Underwood made the motion to approve the Depository Collateral and Security Agreement with Simmons Bank due to the merger of the Comanche Branch of Spirit of Texas Bank and Simmons Bank and authorize Judge Stephanie L. Davis as Comanche County Signor. Commissioner Sides made the second to the motion. All approved. Motion passed.

Comanche County Planning; Judge Davis is to meet with The Texas A&M Community Planning Group tomorrow.

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.

The Burn Ban remains in effect as requested by the local fire departments. There is a high fire danger

Sheriff Pounds reported preparation are under way for the annual jail inspection. The annual lock inspection is complete. The control panel has been repaired. The Sheriff's Office is not up to full staff.

Officers Reports will be considered a later meeting.

Commissioners Sides and Underwood made the motion and second to enter an Order Acknowledging the Treasurer's Monthly Report for the Month of February 2022 with cash and investments of \$14,013,208.15, ending investments of \$7,482,140.73 and ending cash of \$6,531,067.42. All approved. Motion passed.

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

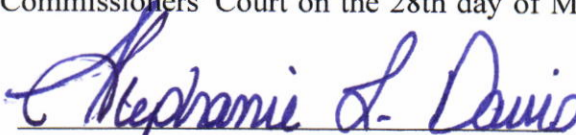
There were no emergency amendments to the budget.

Commissioner Sides made the motion to audit accounts due and owing and approve payment there of in the amount of \$131,907.73. Commissioner Underwood made the second to the motion. All approved. Motion passed.

There being no further business to come before the Court, Court was adjourned this the 14th day of March, 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 28th day of March, 2022

Attest:   
Ruby Lesley, County Clerk

  
Stephanie L. Davis, County Judge

