

**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 13th day of March, 2023 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. 220th District Clerk's Office Conversion Bi-Weekly Status Report.
6. Permission for Precinct #4 to Purchase International Dump Truck, Serial Number 1HTGGATR8WH557973 for \$13,973.00.
7. Acknowledgement of Comanche County Earning Zero Lost Time Safety Award from TAC Risk Management Pool.
8. Request by Lone Star Land Partners for Final Approval and Release of Bond for Pecan Valley Subdivision.
9. Request by Lone Star Land Partners for Final Approval and Release of Bond for Mystic Mountain Subdivision.
10. Municipal Finance Agreement Between Canon Financial Services, Inc. and Comanche County Clerk's Office for the Purchase of Canon C5535 MFP Copier from Kirbo.
11. Texas Association of Counties (TAC) Cyber Security Training Program.
12. Amend Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-083 Road/Street CR 382 NBI Str. No. 230470AA0399001.
13. Amend Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-084 Road/Street CR 392 NBI Str. No. 230470AA0404002.
14. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-089 Road/Street CR 175 at Jimmy's Creek NBI Str. No. 230470AA0108002.
15. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-092 Road/Street CR 235 at South Leon River NBI Str. No. 230470AA0258002.
16. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-085 Road/Street CR 250 at South Leon River NBI Str. No. 230470AA0392004.
17. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-090 Road/Street CR 260 at South Leon River NBI Str. No. 230470AA0386003.
18. Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of "A00255 DUNCAN, JOHN, ACRES .4565."
19. Property Located at 204 East Oak Avenue, Comanche, Texas 76442 with CAD Legal Description of "ORIG COMANCHE, BLOCK 23 ALL OF, 300 X 300."
20. Comanche County Planning.
 - a. County Courthouse and Old Cora Master Plan.
 1. Texas Historical Commission Grants Applications.
 2. Contractor Bid Solicitation Draft for Old Cora Repairs and Stabilization Project.
 - b. Texas A&M Community Planning Project.
21. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas.
 - b. 211 S. Austin, Comanche, Texas (CCMC Property).
22. COVID-19 Update.
 - a. Corona Virus Relief Fund Grant (CARES ACT).
 1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
 - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan)
 - c. Administrative COVID-19 Leave.
 - d. Comanche County Courthouse COVID-19 Policies and Procedures.
23. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
24. Sheriff and Jail Operations.
 - a. Donation of 4 Cubicle Desks.
25. Officers Reports.
26. Budget Amendments.
27. Treasurer's Monthly Report.
28. Audit Accounts Due and Owing and Approve Payment Thereof.
29. Subdivision Regulation Workshop.
30. 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 9th day of March, 2023.

COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

BY: Stephanie L. Davis
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 9th day of March, 2023, at 4:30 P and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of March, 2023.

Ruby Lesley by [Signature]
RUBY LESLEY
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.)

