

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 9th day of April, 2024 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:

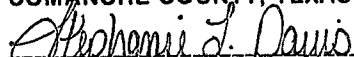
1. County Judge to open meeting.
2. Invocation.
3. Approve minutes of last meeting.
4. Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers.
5. Proclamation for April to be Recognized as Child Abuse Prevention Month/Awareness for the Public (CASA in the Heart of Texas).
6. Official Proclamation Recognizing 911 Education Month and Public Safety Telecommunicator Week in Comanche County, Texas.
7. Resolution in Support of the Texas Historical Commission Historic Courthouse Preservation Grant.
8. Library Annual 2023 Report and Application for 2024 Accreditation.
9. Lease Agreement Between Comanche County and Heather Combs for Property Located at 217 N. Houston.
10. Approve Record Management Policy for:
 - a. Comanche County Treasurer.
 - b. Comanche County Judge.
 - c. Comanche County Clerk.
 - d. Comanche County Tax Assessor.
 - e. Comanche County Justice of the Peace.
 - f. Comanche County Attorney.
 - g. Comanche County District Clerk.
 - h. Comanche County Constable.
 - i. Comanche County Commissioner Precinct 2, Russell Gillette.
 - j. Comanche County Commissioner Precinct 3, Sherman Sides.
 - k. Comanche County Commissioner Precinct 4, Chance Singleton.
11. Discuss and Approve Budget Amendment and Expenditures for Sheriff's office SB22 Grant Funds.
12. Discuss and Approve Budget Amendment and Expenditures for County Attorney's office SB22 Grant Funds.
13. Update and Discuss Creation of IT Department Salary Versus Hourly.
14. Discuss and Approve Joining HGAC Buy Program.
15. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
16. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant Application Review.
17. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
18. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas
 - b. 217 N. Houston, Comanche, Texas
 - c. 211 S. Austin, Comanche, Texas
 - d. 204 East Oak Avenue, Comanche, Texas
 - e. 101 FM 3381, Comanche, Texas.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
19. Grants 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. Senate Bill 22 Rural Law Enforcement Grant.
20. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
 - c. Comanche VFD Quarterly Report for 1/1/24 to 3/31/24.
21. Sheriff and Jail Operations.
22. Officers Reports.
23. Treasurer's Monthly and/or Quarterly Report.
24. Budget Amendments.
25. Audit Accounts Due and Owing and Approve Payment Thereof.
26. Subdivision and/or RV Park Regulation Workshop(s).
27. 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 5th day of April, 2024.

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 5th day of April, 2024, at 430 pm and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of April, 2024.


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.)

