

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 23rd day of December, 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. Acknowledge Deputation of Garrett Crew—Comanche County Deputy Sheriff.
6. Acknowledge Receipt of Logan's Gap Wind, LLC 2024 Sustainability Report.
7. Event Application—Girl Scouts of Central Texas Cookie Sales.
8. Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
9. Acknowledge Order Re-Appointing Joey L. Boswell for a Two-Year Term as Auditor for Comanche County, Texas.
10. County Historical Commission Appointments for the 2025 – 2026 Term of Service.
11. Set Public Hearing on the Proposed Order to Lower the Speed Limit on Comanche County Road 384 in Precinct #3.
12. Sipe Springs Fire Department—Quarterly Report Q2 2024
13. Official Bonds
 - a. Sheriff—Chris Pounds
 - b. Constable—Mark McDonald
 - c. County Attorney—Molly Odgers
 - d. Tax Assessor/Collector—Grace Everhart
 - e. Commissioner Precinct 1—Sheldon Scott
 - f. Commissioner Precinct 3—Sherman Sides
 - g. Commissioner Precinct 4—Chance Singleton
14. Texas Historical Commission—2025 Real Conferences Attendance
15. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
16. Comanche County Courthouse Restoration/Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
 - c. Review and Approve Proposal from Mobley Fire Protection for Fire Protection and Life Safety Code Compliance Review.
 - d. Review and Approve Invoice #1 from Komatsu Architecture for Comanche Co. Courthouse Restoration Construction Administration.
17. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants.
18. Comanche County Properties.
 - a. 215 N. Houston, Comanche, Texas
 - i. Materials Reimbursement for Parking Lot
 - b. 217 N. Houston, Comanche, Texas
 - c. 211 S. Austin, Comanche, Texas
 - d. 204 East Oak Avenue, Comanche, Texas
 - i. Materials Reimbursement for Parking Lot
 - e. 101 FM 3381, Comanche, Texas.
 - f. 1414 N. Austin St., Comanche, Texas 76442.
19. IT Specialist Update.
 - a. Approve Purchase of Sentinel One.
20. 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.
21. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
22. Sheriff and Jail Operations.
23. Officers Reports.
24. Treasurer's Monthly and/or Quarterly Report.
25. Budget Amendments.
26. Audit Accounts Due and Owing and Approve Payment Thereof.
27. Subdivision and/or RV Park Regulation Workshop(s).
28. 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 19th day of December 2024.

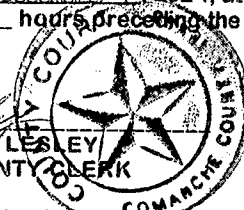
COMMISSIONERS COURT OF
COMANCHE COUNTY, TEXAS

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 19th day of December, 2024, at 4:45 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of December, 2024.

Ruby Lesley
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.)