

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 1st day of July, 2024 at 9:00 A.M., in the County Courtroom, Courthouse, Comanche, Texas, at which time the following subjects will be discussed, considered, passed, adopted, or approved 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. 10:00 A.M. – Open Bids for Comanche County Sheriff's Office Purchase of Two New Police Rated Vehicles.
6. Texas Department of Transportation County Road Inventory (CRI).
7. Notice of Funding for the 2024 Hazard Mitigation Grant Program.
8. Right Way Imaging Medical Screenings.
9. Resolution on Federal Off-System Bridge Program Project – CSJ 0923-17-094 Road/Street CR 310 at Indian Creek NBI Str. No. 230470AA0360001.
10. Precinct No. 2 to Go Out for Bids on Building at New Yard - 1420 S. Austin.
11. First Amendment to Easement and Right of Way Agreement with Texas Communications of Brownwood, L.P.
12. Precinct No. 3 to Purchase Two 2014 Mack Trucks for \$49,999.
13. Service Agreement Between UniFirst and Comanche County for Uniforms.
14. Discuss Option Rates for 2024-2025 TCDRS Retirement.
15. IT Update.
 - a. Voice Over Internet Protocol (VOIP) Phones.
 - b. Network Upgrade.
16. Agreement to Replace Structure at Resley Creek on CR 382.
17. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
18. Comanche County Courthouse Renovations
 - a. Historic Courthouse Preservation Grant Application Review
19. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants
20. 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.
21. 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.
22. Emergency Management Operations.
 - a. Emergency Management, Homeland Security & FEMA Grants.
 - b. Burn Ban.
23. Sheriff and Jail Operations.
 - a. Approve Deputation of Conner Warmerdam for Comanche County Sheriff's Office.
24. Officers Reports.
25. Treasurer's Monthly and/or Quarterly Report.
26. Budget Amendments.
27. Audit Accounts Due and Owing and Approve Payment Thereof.
28. Subdivision and/or RV Park Regulation Workshop(s).
29. Budget Workshop.
 - a. AgriLife Extension Agent
 - b. Precinct No. 1 – Commissioner Sheldon Scott
 - c. Precinct No. 2 – Commissioner Russell Gillette
 - d. Precinct No. 3 – Commissioner Sherman Sides
 - e. Precinct No. 4 – Commissioner Chance Singleton
 - f. County Judge
 - g. County Clerk
 - h. Sheriff's Office
 - i. Jail
 - j. Constable
 - k. Other General Fund Budgets
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 28th day of June, 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 28th day of June, 2024, at 8:45 am, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th day of June, 2024.

Ruby Lesley by Susana Eston
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.)