

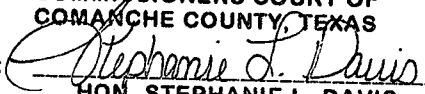
**NOTICE OF MEETING
COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS**

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 25th day of November, 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. Discuss Speed Limit on CR 384 (Pam Daniels) (Lowering speed limit).
6. Discuss Kroger Opioid Settlement and Authorize Completion and Submission of Subdivision Participation Form.
7. 220th CSCD Statement of Financial Position FY 2024.
8. Request Authorization for the Sheriff to Assess Fee for 68A Inspections (Transportation Code 501.0321).
9. Discuss and Ratify Request for a S&P Global Ratings Credit Rating.
10. Discuss Update on Texas Department of Licensing & Regulation Case Number ELE2024001836 Concerning the Regulated Equipment Located at Comanche County Courthouse (Chair Lift).
11. Discuss and Ratify Agreement Between Comanche County and New Life Pentecost Church Regarding Loan of Chairs for Annex Courtroom.
12. Tellus Equipment Solutions Request for Letter Regarding 11150 North Highway 36, TX-36, Comanche, Texas.
13. Discuss DeLeon Law Enforcement Contract Regarding August 2024 Payment.
14. Discuss and Approve 2025 Comanche County Commissioners' Court Calendar.
15. Acknowledge Certificate of Completion Issued by Texas A&M AgriLife Extension Service to Sherman L. Sides, Commissioner Precinct #3, for Successfully Completing 7.5 Hours of Educational Training During the District 8 County Judges and Commissioners Conference on in Stephenville, Texas on November 6, 2024.
16. Comanche County Planning.
 - a. Texas A&M/Comanche County Strategic Planning Project.
17. Comanche County Courthouse Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Historic Courthouse Preservation Grant.
18. Old Cora Renovations
 - a. Plans and Specifications (Komatsu)
 - b. Texas Historical Commission Grants.
19. 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.
20. IT Specialist Update.
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. Sheriff's Office FY24 Asset Forfeiture Audit Report Submitted to Texas Attorney General 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. 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 21st day of November, 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 21st day of November, 2024, at 4:00 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of November, 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.)

