## 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 27th day of January, 2025 at 9:00 A.M., in the Conference Room, Comanche County Annex, 204 East Oak Street, Comanche, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

- County Judge to open meeting.
- 2. Invocation.
- Approve minutes of last meeting. 3.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- Acknowledge and Approve the Deputization of Dary Boyd-Deputy, Comanche County Sheriff's 5.
- Mike Berry, Comanche County Extension Agent-Annual County Income and Production Report 6. for 2024.
- Acknowledge 2024 Optional Fee Collected for Child Safety in the Amount of \$16,015.50 to be 7. Presented/Disbursed to CASA in the Heart of Texas, at a Date TBD. 8.
- Energy Volunteer Fire Department Income & Expense Report 1 ºt Quarter 2025. 9.
- Acknowledge Continuing Education Hours for Brandy Jones, District Clerk.
- Sheriff's Office Annual Racial Profiling Report. 10.
- Comanche County Planning. 11.
  - Texas A&M/Comanche County Strategic Planning Project. 2.
- 12 Comanche County Courthouse Restoration/Renovations
  - Plans and Specifications (Komatsu) a.
  - Texas Historical Commission Historic Courthouse Preservation Grant. **b**.
- Old Cora Renovations 13.
  - Plans and Specifications (Komatsu) **a**.
  - Texas Historical Commission Grants. b.
    - Consideration of the draft Texas Preservation Trust Fund FY 2026 Grant Application for the Old Cora Log Courthouse Roof Replacement Project
- Comanche County Properties. 14.
  - 215 N. Houston, Comanche, Texas 217 N. Houston, Comanche, Texas
  - b.
  - 211 S. Austin, Comanche, Texas c.
  - 204 East Oak Avenue, Comanche, Texas ol.
  - 101 FM 3381, Comanche, Texas €.
  - 1414 N. Austin St., Comanche, Texas 76442 €.
- 15. IT Specialist Update.
- 16. Grants Update.
  - Corona Virus Relief Fund Grant (CARES ACT). a.
    - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan). b.
  - Senate Bill 22 Rural Law Enforcement Grant. C.
- 17. **Emergency Management Operations.** 
  - Emergency Management, Homeland Security & FEMA Grants. **a**.
  - b. Burn Ban.
- Sheriff and Jail Operations. 18.
- 19. Officers Reports.
- Treasurer's Monthly and/or Quarterly Report. 20.
- 21. **Budget Amendments.**
- Audit Accounts Due and Owing and Approve Payment Thereof. 22.
- Subdivision and/or RV Park Regulation Workshop(s). 23.
- 24. 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 DATE day of January, 2025. COMMISSIONERS COURT OF COMANCHE COUNTY, TEXAS oconomica de Llarva

> HON. STEPHANIE L. DAVIS COMANCHE COUNTY JUDGE

> > 0

yun ka

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 Courtnouse or community, the readily accessible to the general public at all times on the <u>24th</u> day of <u>January</u>, 2025, at <u>8:30 am</u>, and said Notice remained so posted continuously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the courtnously for at least <u>72 hours preceding the original and the original and the courtnously for at least <u>72 hours preceding the original and the original a</u></u></u></u></u></u></u></u></u></u></u></u>

Dated this the 24th day of January, 2025. Ruby Lesley by

RUBY LESLEY COMANCHE COUNTY CLEB

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to adv any special accommodations due to disability. Please submit your request as far as possible in adragos of the program you wish to attend.)