## 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 10th day of March, 2025 at 9:00 A.M., in the Boardroom of the Comanche County Annex at 204 East Oak, 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.
- Public Comment (No Discussion or Action) 5 minutes per speaker. Limit 6 speakers. 4.
- 5. Annual Comanche County Historical Commission Report.
- Comanche County Historical Commission (CCHC) to Move Log Cabin Utilizing CCHC Funds. 6.
- Justice AV Soultions (JAVS) Classic Coverage Extended Warranty, Preventative Maintenance and Support Agreement.
- 8. County Child Welfare Services Non-Financial Agreement.
- Approval for Sheriff's Office to purchase 2019 Ford, Edge Titanium, Wagon 4 Door, Vin 9. #2FMPK3K96KBB10229, \$19,794.90.
- 10. Approval for Precincts 1, 2, 3, and 4 to Sell Surplus Equipment at the Cen-Tex Auction on March 15, 2025.
- 11. Comanche Volunteer Fire Department--Quarterly Financial Report Q4 2024.
- Totalcom Request for Proposed Installation of Utility Lines in the following locations in Precinct 12. #4.
  - a. CR 487
  - b. CR 489
- Comanche County Planning. 13.
  - Texas A&M/Comanche County Strategic Planning Project. a.
- **Comanche County Courthouse Restoration/Renovations** 14.
  - Plans and Specifications (Komatsu) a.
  - b. Texas Historical Commission Historic Courthouse Preservation Grant.
- **Old Cora Renovations** 15.
  - Plans and Specifications (Komatsu) a.
  - b. Texas Historical Commission Grants.
- 16. Comanche County Properties.
  - 215 N. Houston, Comanche, Texas 217 N. Houston, Comanche, Texas 211 S. Austin, Comanche, Texas a.
  - b.
  - C.
  - 204 East Oak Avenue, Comanche, Texas d.
  - 101 FM 3381, Comanche, Texas.
  - 1414 N. Austin St., Comanche, Texas 76442.
- 17. IT Specialist Update.
- 18. **Grants Update.** 
  - Corona Virus Relief Fund Grant (CARES ACT). a.
    - Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  - b. Coronavirus State and Local Fiscal Recovery Fund (The America Rescue Plan).
  - Senate Bill 22 Rural Law Enforcement Grant. C.
- 19. **Emergency Management Operations.** 
  - Emergency Management, Homeland Security & FEMA Grants. a.
  - 5. Burn Ban
  - Discussion and Possible Action on adopting an Order authorizing the sale of c. fireworks for San Jacinto Day (April 21), as permitted by Occupations Code §2154.202(h).
- 20. Sheriff and Jail Operations.
- 21. Officers Reports.
- Treasurer's Monthly and/or Quarterly Report. 22.
- 23. **Budget Amendments**
- 24. Audit Accounts Due and Owing and Approve Payment Thereof.
- 25. Subdivision and/or RV Park Regulation Workshop(s).
- 26. 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 7th day of March, 2025. **COMMISSIONERS COURT OF** COMANCHE COUNTY TEXAS Rephanie L. Paulo HON. STEPHANIE L. DAVIS COMANCHE COUNTY JUDGE I the understance of the te

Commissioners' Court is a true and correct copy of said Notice on the Courthouse door and the bulletin board at the Courth readily accessible to the general public at all times on the court said Notice remained as a part of said Notice remained as a said Not	e, and that I received and posted said Notice ouse of Comanche County, Texas, at a place
, and said Notice remained so posted continuous scheduled time of said Meeting.	sly for at least hours preceding the
The state of said in colling.	/G/ {\2
Dated this the itie_ day of item, 202	5 17 18 18 17 13
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	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.)