## 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 24th day of October, 2022 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:

- 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.
- Request by Jill Hudson, of DeLeon Housing Authority, Seeking Waiver of Payment in Lieu of Taxes 5. (PILOT) to Comanche County for Fiscal Year Ending March 31, 2023.
- 6. Tocker Foundation Contract with Comanche Public Library.
- Approve Board Members Voted onto Comanche City County Library. 7.
- 8. Discuss County Comp Time.
- Abate Nuisance Located at 6040 Hwy 16 in DeLeon. 9.
- 10. Acknowledge Precinct #3 Commissioner, Sherman Sides', Completion of 17 Hours of Continuing Education from the 100th Annual County Judges and Commissioners Association of Texas Conference in Cedar Creek, Texas.
- 11. Schedule Comanche Courthouse Christmas Luncheon for County Employees.
- 12. 10:00 A.M. Open Bids for Equipment.
- Discuss TCDRS (Texas County and District Retirement System) Plan Assessment Changes for Plan 13. Year 2023.
- 14. Comanche County Planning.
  - a. County Courthouse and Old Cora Master Plan.
    - Komatsu Information for Texas Historical Commission Grants.
      - Discussion and Approval of Funding Agreement Entered into by a. and between the State of Texas, acting by and through the Texas Historical Commission and Comanche County.
      - Discussion and Approval of a Resolution Supporting the Efforts of Comanche County to Execute Restoration of the Comanche County Courthouse.
      - Discussion and Approval to Seek Site Survey Services for C. Comanche County Courthouse at 101 W. Central Avenue and Comanche County Annex located at 215 North Houston Avenue.
      - d. Discussion and Approval of the Standard Form of Agreement Between Owner (Comanche County) and Architect (Komatsu).
  - b. Texas A&M Community Planning Project.
- Comanche County Properties. 15.
  - 215 N. Houston, Comanche, Texas. a.
    - Heaters/Atomos Energy Gas Connection/Gas Line.
    - 211 S. Austin, Comanche, Texas (CCMC Property).
- b. COVID-19 Update. 16.
  - 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 b. Plan)
  - Administrative COVID-19 Leave. c.
  - Comanche County Courthouse COVID-19 Policies and Procedures. d.
- **Emergency Management Operations.** 17.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
- Sheriff and Jail Operations. 18.
- 19. Officers Reports.
- Treasurer's Quarterly Report. 20.
- **Budget Amendments.** 21.
- Audit Accounts Due and Owing and Approve Payment Thereof. 22.
- Subdivision Regulation Workshop. 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 215t day of Ctober, 2022.

**COMMISSIONERS COURT OF** COMANCHE COUNTY, TEXAS

HON. STEPHANIE L. DAVIS BY:

COMANCHE COUNTY JUDGE

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 $\frac{21\text{st}}{72}$ day of $\frac{\text{October}}{12}$ , 2022, at $\frac{8:30\text{A}}{12}$ , and said Notice remained so posted continuously for at least $\frac{72}{12}$ hours preceding the scheduled time of said Meeting.
Dated this the21st day of
(In Accordance with Title III of the Americans with Disabilities Act, we invite all attended 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.)

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