

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 13<sup>th</sup> day of May, 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. Comanche City-County Airport (MKN) 2023 Inspection Report.
6. Presentation by Robert Burkhart of Right Way Imaging Regarding Medical Screenings.
7. Discussion and Possible Action on Event Application for Use of Comanche County Courthouse Square – National Peace Officers' Memorial Day (Comanche Police Department).
8. Proclamation In Support of National Peace Officers' Memorial Day.
9. Acknowledge Outstanding Small Community Librarian of the Year Award Presented to Deborah Hanson by SCLRT (Small Community Library Round Table) Texas Library Association.
10. Discussion and Possible Action on Event Application - ACCL (Advocates of Comanche County Libraries) Fundraiser in Support of Comanche County Library.
11. Discuss Putting Stop Sign on CR 341 in Precinct #3.
12. Discuss and Possible Action Between Comanche Volunteer Fire Department and Precinct 2 Concerning Training and Storage of Containers.
13. Discussion and Possible Action on Comanche County Server Options for JP Office.
14. Consider Approval for Securing Unclaimed Property Capital Credits for Comanche County.
15. Discussion and Possible Action on Property Insurance Coverage Renewal Packet.
16. Discuss and Possible Action on Credit Card for Information Technology Specialist.
17. Permission for Precinct #4 to Purchase John Deere Loader, Pneumatic Tired, 2 Cubic Yard, Serial No. DW544GD542875 for \$4,413.
18. Discuss Septic Tank Regulations.
19. Discuss and Possible Approval of Pitney Bowes IMI Compliant Replacement Postage Meter.
20. Comanche County Planning.
  - a. Texas A&M/Comanche County Strategic Planning Project.
21. Comanche County Courthouse Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
22. Old Cora Renovations
  - a. Plans and Specifications (Komatsu)
  - b. Texas Historical Commission Grants
23. 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.
24. 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.
25. Emergency Management Operations.
  - a. Emergency Management, Homeland Security & FEMA Grants.
  - b. Burn Ban.
  - c. VFD Quarterly Reports
    1. DeLeon
    2. Promontory Park
    3. Energy
    4. Sipe Springs
    5. Proctor
    6. Gustine
26. Sheriff and Jail Operations.
  - a. Acknowledge Updated MOU Center for Life Resources.
27. Officers Reports.
28. Treasurer's Monthly and/or Quarterly Report.
29. Budget Amendments.
30. Audit Accounts Due and Owing and Approve Payment Thereof.
31. Subdivision and/or RV Park Regulation Workshop(s).
32. 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.

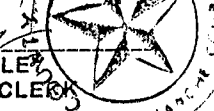
DATED THE 9<sup>th</sup> day of May, 2024.

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 9<sup>th</sup> day of May, 2024, at 4:30 pm, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9<sup>th</sup> day of May, 2024.

Ruby Lesley  
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.)