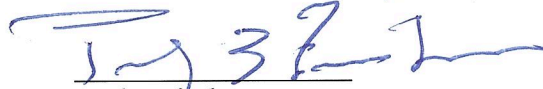


NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25<sup>th</sup> day of April 2022, at 10:00 a.m. at the Council Chambers, 118 E. Richmond at City Hall, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of April 25, 2022 to order.
2. Invocation by Diane Herlitz with the First Assembly of God, Giddings, Texas.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes of the County Commissioners; Court:
  - a) Regular Meeting – April 11, 2022 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive reports from the following:
  - a) Justice of the Peace, Pct. 4
  - b) Lee County EMS
9. Discuss the Change in Compensation Practice presented by the County Auditor to Commissioners' Court on April 11, 2022.
10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
11. Consider and act on approving the Ubeo Business Services PSA Contract #18-201 for the Lee County Sheriff's Department to replace and maintain current all in one copy machines at no increased cost.
12. Consider and act on accepting four Spypoint Link cameras from the Capital Area Regional Environmental Task Force, a division of Capital Area Council of Governments (CAPCOG), for monitoring illegal dumping in Lee County.
13. Consider and act on approving VideoMagistrate Services Agreement between NetProTec, LLC. and Lee County Justice of the Peace 4 for video magistration.
14. Receive Resolution No. 500-2022 from the City of Giddings authorizing the City Manager and the Emergency Management Coordinator to amend and execute changes to the Lee County Hazard Mitigation Action Plan (HMAP).
15. Receive Investment report for the Quarter ending March 31, 2022 from the Lee County Treasurer.
16. Receive certificate of training from Steven Pohorelsky, Lee County Constable Pct. 4, for completion of TCIC/TLETS Mobile Access with CCH Text from the Texas Department of Public Safety.
17. Consider and act on to Corrected Resolution Authorizing Submission of CDBG -DR 2016 Housing and Infrastructure Project Application to GLO to include the 1% match per guidance by GLO for the 2016 Community Development Block Grant – Disaster (CDBG-DR) Program Contract Number #19-076-048-B701.
18. Consider and act on authorizing the County Judge to execute a Professional Services Agreement (PSA) between Lee County and Absolute Residential Appraisals to provide Appraisal services for all properties participating in the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) 2016 & 2017 Lee County Buyout Program.
19. Consider and act on approving St. Paul Lutheran School Right-Of-Way Permit request for 5K Run to be held May 28, 2022 on County Road 211.

20. Consider and act on request from St. Paul Lutheran School to waive the Permit Fee for 5K Run to be held May 28, 2022 on County Road 211.
21. Consider and act on a County Wide Burn Ban.
22. Consider and act on salary and changing the current job title of the Emergency Management Coordinator to Emergency Management Coordinator/Grant Writer.
23. Consider and act on approving job description for the Emergency Management Coordinator/Grant Writer position.
24. Receive notice from the Lee County Judge that Dale Bolt will become the contracted septic inspector for Lee County when the open Subdivision/Permitting position is filled.
25. Consider an act on a Proclamation recognizing May 1 – 7, 2022 as Hurricane Preparedness Week.
26. Consider and act on a Proclamation recognizing May 2022 as Wildfire Awareness Month.
27. Consider and act on plat for Spring View Ranch Subdivision located on CR 331, Lexington, TX 78947.
28. Consider and act on motion to adjourn the April 25, 2022 Lee County Commissioners' Court Meeting.

  
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Paul E Fjscher  
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the general public at all times on the 22<sup>nd</sup> day of April 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22<sup>nd</sup> day of April 2022.

  
\_\_\_\_\_  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

APR 22 2022



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS