

NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27<sup>th</sup> day of June 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:

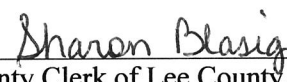
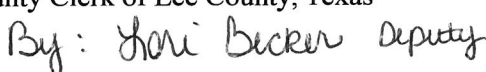
1. Call the Regular Lee County Commissioners' Court Meeting of June 27, 2022 to order.
2. Invocation by Johnny Spray with the First Baptist Church, Giddings, Texas.
3. Pledge to the United States and Texas Flag.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line-Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Receive reports from the following:
  - a) County Auditor
  - b) Lee County EMS
8. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
9. Consider and act on an Amendment to Grant of Easement between Lee County and the Texas Historical Commission for the Lee County Courthouse in participation of the Texas Preservation Trust Fund (TPTF) and Hurricanes Harvey, Irma, and Maria Emergency Supplemental Historic Preservation Fund (HIM-ESHPF) (National Park Service).
10. Hear presentation from Texas Association of Counties (TAC) regarding employee and retiree benefits.
11. Consider and act on employee and retiree insurances for Medical, Dental, Life, and Vision premiums for the 2022-23 budget year.
12. Consider and act on the Interlocal Agreement between Lee County and Lost Pines Groundwater Conservation District.
13. Consider and act on the Paid-Up Oil, Gas & Mineral Lease proposal from Magnolia Oil & Gas Operating, LLC.
14. Consider and act on authorizing the County Judge to execute a Professional Services Agreement (PSA) between Lee County and DC Excavation to provide Demolition Services for the eligible buyout property participating in the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) 2016 Lee County Buyout Program.
15. Consider and act on renewing the Management/Administration Services Contract between Lee County and Langford Community Management for the Texas Community Development Block Grant (TxCDBG) grant administrative/Planning Services.
16. Consider and act on American Rescue Plan Act (ARPA) request from The Silos on 77.
17. Consider and act on American Rescue Plan Act (ARPA) request from Lincoln Water Supply Corporation (LWSC).
18. Consider and act on plat for JC Lodge subdivision at 1028 CR 232 Giddings, TX 78942.
19. Consider and act on amending the current Application for Pipeline Public Road Crossing Permit.
20. Consider and act on variance for John Dyess at 2636 CR 130 Ledbetter, TX 78946.
21. Consider and act on amending the current Lee County Routing and Road Use Agreement

22. Consider and act on the damage claim for the loss of a 2013 Chevrolet Tahoe.
23. Consider and act on approval of lease agreement with UBEO Business Services for Ricoh IM 5000 copier for District Clerk's office.
24. Consider and act on the Proclamation Recognizing Workforce Solutions Rural Capital Area for 35 Years of Service to Lee County.
25. Consider and act on County Auditor's May 31, 2022 report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,945,000.00 at an interest rate of 2.32%.
26. Consider and act on approving the Capital Area Council of Governments (CAPCOG) Interlocal Contract for Implementation of Solid Waste Management Activities, FY 2022.
27. Notice of new hire of Gregory LeBlanc as the Emergency Management Coordinator/Grant Writer.
28. Consider and act on the Unclaimed Property Capital Credits for Counties to be used pursuant to Local Government Code, Section 381.004.
29. Consider and act on employee status of the Human Resources/Indigent Healthcare Clerk.
30. Consider and act on motion to adjourn the June 27, 2022 Lee County Commissioners' Court Meeting.

  
Paul E Fischer  
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 24<sup>th</sup> day of June 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24<sup>th</sup> day of June 2022.

  
County Clerk of Lee County, Texas  
By:  Deputy

**FILED AND RECORDED**

JUN 24 2022



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS