

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 day of July 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:

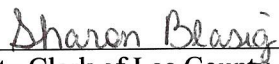
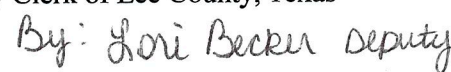
1. Call the Regular Lee County Commissioners' Court Meeting of July 25, 2022 to order.
2. Invocation by Diane Herlitz, with First Assembly of God Church, Giddings, Texas.
3. Pledge to the United States and Texas Flags.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line-Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Receive reports from the following:
 - a) Justice of the Peace, Pct. 2
 - b) Justice of the Peace, Pct. 3
 - c) Justice of the Peace, Pct. 4
 - d) County Clerk
 - e) County Auditor
 - f) District Clerk
 - g) Lee County EMS
8. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
9. Consider and act on approving Change Proposal for the Lee County Courthouse Structural Redesign from JC Stoddard Construction.
10. Consider and act on County Auditor's June 30, 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%.
11. Consider and act on deeming property as worthless that did not receive bids on govdeals.com.
12. Consider and act on request from the City of Giddings to waive delinquent property taxes and penalties assessed on Lee County Appraisal District ID# R-11700, R-11703, and R-11699.
13. Receive recommendation from the committee appointed to explore funding the volunteer fire departments and emergency services.
14. Receive Quarterly Investment report from the Lee County Treasurer for the quarter ending June 30, 2022.
15. Consider and act on approving donation of a Durabook laptop from the Lee County Law Enforcement Support Organization (LCLESC) to the Lee County Constable Pct 3.
16. Consider and act on extending the Interlocal Agreement for Operations and Maintenance of Bastrop County Household Hazardous Waste Facility Between Lee County and Bastrop County for FY 2022-2023 at \$2500.
17. Hear status of FI accounting software conversion.
18. Consider and act on a new plat scanning program with Vista Solutions Group for the County Clerk's office.
19. Consider and Act on Variance for Melody Nagy at 1065 CR 145 Lincoln, TX 78948.
20. Consider and Act on Variance for Chris Urban at 3165 CR 323 Lexington, TX 78947.
21. Consider and act on Road Material Bid specs (6 months) and publish notice.

22. Consider and act on Road Material Bid specs (1 year) and publish notice.
23. Consider and act on Fencing Bid specs (1 year) and publish notice.
24. Consider and act on approval of lease agreement with Pitney Bowes for SendPro C Series – Version 4 mailing system for District Clerk’s Office.
25. Executive Session:
 - a) Consultation with the Lee County Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Government Code §551.071(2) .
 - b) Deliberate implementation of email security options for Lee County employees, department heads, and elected officials pursuant to Government Code §551.076.
26. Consider and act on Executive Session item 25a and 25b.
27. Consider and act on Amended Lee County Routing and Road Use Agreement.
28. Consider and act on motion to adjourn the July 25, 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 22nd day of July 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of July 2022.


County Clerk of Lee County, Texas
By:  deputy

FILED AND RECORDED

JUL 22 2022




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS