

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 28th day of March 2022, at 10:00 a.m. at the City 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 March 28, 2022 to order.
2. Invocation by Pat Herlitz with the First Assembly of God Church, 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 – March 14, 2022 at 10:00 a.m.
 - b) Special Meeting – March 21, 2022 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
 - a) Justice of the Peace, Pct. 4
 - b) Lee County EMS
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on proposals for construction materials testing required for the courthouse renovations.
10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
11. Consider and act on how to dispose of salvageable metal from the courthouse renovations.
12. Consider and act on authorizing the Lee County Judge to award the Request for Qualifications solicitation for Title Work & Formal Closing services to Texas Country Title for all properties participating in the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) 2016 & 2017 Lee County Buyout Program.
13. Consider and act on authorizing the Lee County Judge to execute a Professional Services Agreement (PSA) between Lee County and Weiser Becker Surveyor to provide Surveying services for all properties participating in the HUD funded Community Development Block Grant Disaster Relief (CDBG-DR) 2016 & 2017 Lee County Buyout Program.
14. Consider and act upon Order of Special Election for the May 7, 2022 election.
15. Consider and act upon Notice of Primary Runoff Election for the May 24, 2022 election.
16. Consider and act on deeming property that did not receive bids on govdeals.com as worthless.
17. Receive the following certificate of achievement from Steven Pohorelsky, Lee County Constable Pct. 4.
 - a) Court Security Certification (SP42) from the Texas Commission on Law Enforcement
18. Consider and act on approving the bond for Stephen Stem, Jr., a reserve deputy for the Lee County Law Enforcement Center.
19. Consider and act on approving the bond for Timothy Terpstra, a reserve deputy for the Lee County Law Enforcement Center.
20. Consider and act on 2022 Soil & Water Stewardship Week Proclamation as requested by the Lee County Soil & Water Conservation Board.
21. Consider and act on variance request from Alfredo Reyes located at 2437 FM 2440 Giddings, TX 78942.

22. Consider and act on variance request from Sandra & Margie Geisler located at 18745 FM 141, Giddings, TX 78942.
23. Consider and act on approving the Lee County Economic Development Program Request for \$35,000 from the Lee County Fair Association.
24. Consider and act on approving the Property Renewal Schedule with changes with the Texas Association of Counties (TAC) Risk Management Pool.
25. Receive notice of Keisha Sanders assuming the Human Resource position full time.
26. Consider and act on upcoming required records retention training for elected officials and department heads with the Texas State Library and Archives Commission.
27. Consider and act on awarding Road Material (6 months) bids.
28. Consider and act on approving the flyer for the County Wide Clean Up Day on April 23, 2022.
29. Consider and act on appointing a hiring committee for the Subdivision/Permitting position.
30. Discuss Emergency Service Districts (ESD).
31. Discuss current oil/gas/water pipeline and road use bond policies.
32. Consider and act on the Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds for Legacy Senior Residences at San Antonio Street and 1800 Apartments.
33. Consider and act on appointing Judge Michael York, Justice of the Peace Pct.2, as the Lee County representative to the Board of Trustees for Bluebonnet Trails Community Services.
34. Consider and act on the donation of four electric paint sprayers from Walmart.
35. Consider and act on motion to adjourn the March 28, 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 25th day of March 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of March 2022.


County Clerk of Lee County, Texas

FILED AND RECORDED

MAR 25 2022




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS