

## **Notice of Meeting Commissioners' Court of Lee County, Texas**

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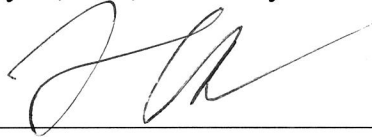
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 12th day of February 2024, at 10:00 a.m. at the City Council Chambers, 1 1 8 E. Richmond, City Hall, Giddings, Texas, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of February 12, 2024, to order.
2. Invocation by Bill Ellis, New Hope Baptist Church.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
  - a. Commissioners' Court Workshop - January 8, 2024 at 1:30 p.m.
  - b. Commissioners' Court Regular Meeting – January 22, 2024 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. Discuss Lee County Courthouse Restoration Project —Jim Hanks, HESCO, LLC.
9. Consider and act on the supplemental funding approved by the Texas Historical Commission (THC) to Lee County in the amount of \$2,336,682.
10. Discuss repairs to the interior back wall of the Lee County Jail.
11. Consider and act to allow Lee County to accept sealed bid proposals for interior plaster repairs, painting, and interior finishes to the Courthouse.
12. Consider and act on Change Order needed to complete the cleaning of the exterior façade of the Courthouse.
13. Receive reports and training certificates from the following:
  - a. Sharon Blasig, Lee County Clerk – Monthly Distribution – January 2024
  - b. Michael York, Lee County Justice of the Peace, Precinct 2 – January 2024
  - c. Garrett Durrenberger, Lee County Sheriff – Racial Profiling Report
  - d. Jared Albrecht, Lee County Auditor – Budget Analysis - December 2023
  - e. Jared Albrecht, Lee County Auditor – Cash Received and Disbursed Report – November 2023

- f. Jared Albrecht, Lee County Auditor – Cash Received and Disbursed Report – December 2023
- g. Steven Pohorelsky, Lee County Constable, Precinct 4 – January 2024
- h. Lee County Eminent Domain Report 2024
- i. Lee County EMS – December 2023
- j. Marida Favia del Core Borromeo, Lee Co. ARES – Monthly Report for January 2024
- k. Lisa Teinert, Lee County District Clerk – Monthly Distribution – January 2024

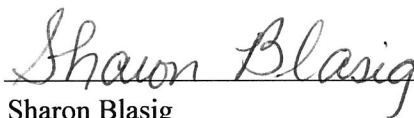
- 14. Consider and act to approve the Lee County Tax Abatement Guidelines and Criteria.
- 15. Consider and act to adopt the Rules of Decorum for the Lee County Commissioners' Court meetings.
- 16. Consider and act on the Giddings / Lee County Routine Airport Maintenance Program (RAMP).
- 17. Consider and act on renewal agreement with Texas Association of Counties to participate in the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information.
- 18. Consider and act on Lee County Treasurer's report ending December 31, 2023.
- 19. Consider and act to purchase 4 radars for the Lee County Sheriff's Office out of the Justice Court and Technology Fund.
- 20. Consider and act to enter into a Law Enforcement Mutual Aid Agreement between the City of Giddings, the Giddings Police Department, the City of Lexington, the Lexington Police Department, the Lee County Sheriff's Office, and Lee County, Texas.
- 21. Consider and act on Interlocal Cooperation Agreement between Lee County, Texas and Fayette County, Texas in which Lee County will offer detention services for inmates.
- 22. Consider and act on donation by the Lee County Sheriff's Department to South Lee County Volunteer Fire Department of an Arrow Stick Control Box and five lightbars.
- 23. Consider and act on renewing the office lease between Lee County and the Texas Department of Public Safety (DPS), for an additional five- year period. Term would run from June 11, 2025 – June 11, 2030.
- 24. Consider and act on County Auditor's December 2023 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 in the amount of \$2,690,000 at an interest rate of 2.32%.
- 25. Consider and act on County Auditor's January 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 in the amount of \$2,690,000 at an interest rate of 2.32%.
- 26. Consider and act on road material bid specs (6 months) and publish notice.
- 27. Consider and act on renewing the Texas Association of Counties, County Information Resources Agency Services Agreement. Web Hosting 2024 Standard Website Package is \$1,550.00.

28. Consider and act on Bond Renewal for Timothy Wayne Terpstra, Volunteer Reserve Deputy of Lee County.
29. Consider and act on Bond Renewal for Stephen C. Stem, Jr., Volunteer Reserve Deputy of Lee County.
30. Notification from the Railroad Commission of Texas to Lee County, stating that Luminant Mining Company, L.L.C., Three Oaks Mine, has submitted an application for release of Phases I, II, and III Reclamation Obligations on 499.4 acres in Lee County. The Railroad Commission does require certain criteria be met before the release is granted.
31. Consider and act on the Lee County Feral Hog/Coyote Predator Bounty Application, program, policy, and funding.
32. Consider and act on variance for the John Smith Subdivision at 1157 PVT RD 1149, Lincoln, TX.
33. Discuss Bee Removal at the Lee County Courthouse.
34. Consider and act to approve projects to apply for through the General Land Office – Mitigation (GLO-MIT) Method of Distribution (MOD) Program Application due by March 1st, 2024.
35. Consider and act on motion to adjourn the February 12, 2024, Lee County Commissioners' Court.



Frank Malinak, III  
County Judge  
Lee County Texas

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is 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 9<sup>th</sup> day of February 2024, 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 February, 2024.



Sharon Blasig  
County Clerk  
Lee County Texas

**FILED AND RECORDED**

**FEB 09 2024**



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS