

# Amended

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 10<sup>th</sup> day of January 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 January 10, 2022 to order.
2. Invocation by John Waak with Martin Luther Lutheran 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 – December 27, 2021 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
  - a) District Clerk
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Review and discuss Lee County jail masonry repair with Jim Hanks, HESCO, LLC
10. Consider and act on approving HVAC design proposal from Hutson Gallagher.
11. Consider and act on approving Gross Maximum Price (GMP) for Courthouse repairs and HVAC replacement.
12. Review and discuss the Texas Historical Commission's Texas Preservation Trust Fund Grant Program and the Fletcher House repairs.
13. Consider and act on approving an Economic Development Program request of \$20,000 from the Lee County Little League for upgrades to the Lee County Little League field.
14. Consider and act on approving the letter of support for the Rural Capital Area Project requesting a grant from the Good Jobs Challenge, part of the American Rescue Plan Act.
15. Consider and act on wellness rewards and W2s.
16. Consider and act on approving the Lee County Treasurer's Report dated December 31, 2021.
17. Consider and act on reappointing Lee Commissioner Precinct 3, Alan Turner, to the Combined Community Action (CCA) Board of Directors.
18. Consider and act on approving the letter of support for the Capital Area Rural Transportation System (CARTS) biennial grant application to Texas Department of Transportation.
19. Consider and act on approving requests from the Dime Box, Tanglewood, and Lincoln Volunteer Fire Departments asking to transfer ownership of fire trucks from Lee County to the prospective fire department.
20. Consider and act on revised Hay Lease for property located behind Lee County Sheriff's Office and public notice.
21. Consider and act on approving the final plat for Hidden Springs Subdivision located on CR 302, Lexington, TX 78947.

22. Consider and act on approving the variance for Jason Kalafut, 2085 CR 311, McDade, TX 78650.
23. Consider and act on approving the preliminary plat for Newman Subdivision located at **3277 Hwy 21**, Lincoln, TX 78948.
24. Consider and act on approving the preliminary plat for Stanley Farm & Ranch located at 1796 CR 121, Giddings, TX 78942.
25. Consider and act on approving the inter-local jail agreement regarding the housing of inmates between Bell County Sheriff's Office and Lee County Sheriff's Office.
26. Consider and act on approving the Lee County Law Enforcement Support Organization's donation of uniforms to the Lee County Sheriff's Office.
27. Discuss the need for volunteers at the Household Hazardous Waste Clean Up Day on January 15, 2022 in Smithville.
28. Consider and act on motion to adjourn the January 10, 2022 Lee County Commissioners' Court Meeting.

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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 7<sup>th</sup> day of January 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of January 2022.

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County Clerk of Lee County, Texas