

AMENDED

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 14th day of February 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 February 14, 2022 to order.
2. Invocation by Patty Wehn-Glowski with the United Methodist 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) Special Meeting – January 20, 2022 at 2:00 p.m.
 - b) Regular Meeting – January 24, 2022 at 10:00 a.m.
 - c) Special Meeting – January 31, 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.2
 - b) Justice of the Peace, Pct.3
 - c) Justice of the Peace, Pct 4
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
10. Consider and act on American Rescue Plan Act (ARPA) request from St. Mark's Medical Center (\$295,000 set aside).
11. Receive notice of Certificate of Completion awarded to Sharon Blasig, County Clerk, for completing the 20 hours continuing education for 2021 as prescribed in Section 51.605 of the Texas Government Code.
12. Consider and act on the Texas Subdivision and Special District Election and Release Form regarding opioid settlement between the State of Texas and Endo Pharmaceuticals.
13. Consider and act on the Texas Subdivision and Special District Election and Release Form regarding opioid settlement between the State of Texas and Teva Pharmaceutical Industries, Ltd.
14. Consider and act on approving bond for Steven Pohorelsky, Constable Pct. 4.
15. Consider and act on renewing application with Texas Facilities Commission Federal Surplus Property Program and designating authorized representatives.
16. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2022.
17. Consider and act on the North and East Texas County Judges and Commissioners Association annual membership.
18. Receive furniture donation from Bluebonnet Trails Community Services.
19. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice.
20. Consider and act on approving the request from the Dime Box Volunteer Fire Department asking to transfer ownership of a 1974 Chevrolet Truck from Lee County to Dime Box Volunteer Fire Department.
21. Consider and act on Road Material (6 months) bid specs and publish notice.

22. Consider and act on creation of new payroll expenditure accounts in American Rescue Plan Fund #41 and corresponding budget amendment.
23. Consider and act on appointing a committee to discuss implementing a central dispatching with the City of Lexington, City of Giddings, and Lee County.
24. Hear presentation from Lee County Law Enforcement Support Organization (LCLESO).
25. Consider and act on a County Wide Burn Ban.
26. Consider and act on approving the final plat for Newman Subdivision located at **3277 Hwy 21**, Lincoln, TX 78948.
27. Consider and act on approving the final plat for Walleye Creek Ranch located at 1996 CR 314, Lexington, TX 78947.
28. Consider and act on Application for Variance from Edwin Schmidt for Michael Edward Schmidt, 2264 CR 213, Giddings, TX 78942.
29. Consider and act on Application for Variance from Ruperto Tello, 2454 CR 118, Giddings, TX 78942.
30. Consider and act on preliminary plat for Tom's Hide Out Replat located at 2416 CR 118, Giddings, TX 78942.
31. Consider and act on variance for 60' culvert for Charles Schugart, DBA Empty Bottle Ranch, located at 3239 CR 133, Giddings, TX 78942.
32. Hear update on Bannon Ranch Subdivision located at approximately 3100 CR 405, Lexington, TX 78947.
33. Consider and act on the Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds for Lakeline Apartments Project and Mission Trail at El Camino Real Apartments.
34. Consider and act on the request for \$250,000 from the National Park Service.
35. Consider and act on AIA contract with Hutson Gallagher for Courthouse HVAC design.
36. Consider and act on motion to adjourn the February 14, 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 11th day of February 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of February 2022.

County Clerk of Lee County, Texas