## 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 28<sup>th</sup> day of February 2022, at 10:00 a.m. at the <u>Council Chambers</u>, 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 28, 2022 to order.
- 2. Invocation by Bill Ellis of New Hope Baptist, 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 February 14, 2022 at 10:00 a.m.
  - b) Special Meeting February 22, 2022 at 10:00 a.m.
- 5. Comments from the public (limited to five minutes).
- 6. Receive reports from the following:
  - a) Lee County EMS
  - b) County Auditor
- 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 storing old frames from former county judges' pictures or putting them on auction.
- 11. Consider and act on Right of Way Permit Request Form for bicycle ride from Asher Yurowitz, Mesivta of Houston.
- 12. Consider and act on County Auditor's 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%.
- 13. Hear Annual Lee County Extension Interpretation Report from Geri Kline and Tonya Poncik
- 14. Receive a copy of Full Exemption Racial Profiling Report from Steven Pohorelsky, Lee County Constable, Pct. 4.
- 15. Receive the following certificates of achievement from Steven Pohorelsky, Lee County Constable Pct. 4.
  - a) National Response Framework from the Emergency Management Institute.
  - b) Basic Incident Command System for Initial Response from the Emergency Management Institute.
  - c) Introduction to Incident Command System, ICS-100 from the Emergency Management Institute.
  - d) Level 3 Security Awareness Certification from the Criminal Justice Information Services.
  - e) TMCEC Court Security 10999 from the Texas Commission on Law Enforcement.
- 16. Consider and act on Agreement with the Texas Association of Counties (TAC) to continue to do the Affordable Care Act reporting at no charge for Lee County.
- 17. Consider and act on the Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds for Legacy Square Apartments.
- 18. Consider and act on approval of the Cybersecurity Course Enrollment Form for Counties for annual certification of county employees pursuant to Government Code 2054.5191.
- 19. Consider and act on furniture donation from Bluebonnet Trails Community Services.

- 20. Receive notice of Continuing Education Transcript from David Matthijetz, County Tax Assessor, for completing the 20 hours continuing education for 2021 as prescribed in Section 6.231 of the Texas Property Tax Code.
- 21. Receive Right of Way Permit Request Form for bicycle ride from Brett Kinsey, Capital City Events.
- 22. Discuss the CAPCOG FY 2022-2023 Solid Waste Grant Program Lee County received for two future Tire Disposal events.
- 23. Review and discuss the March 19, 2022 Tire Disposal Event at the Precinct 2 barn located at 1530 S Hwy 77, Giddings, TX 78942.
- 24. Consider and act on a County Wide Burn Ban.
- 25. Consider and act on Lee County Clean-Up Day in April.
- 26. Consider and act on Order Regulating Temporary Signs on Lee County Property.
- 27. Consider and act on preliminary plat for Keith Cattle Company located at 2561 W Hwy 21, Lincoln, TX 78948.
- 28. Consider and act on preliminary plat for Donnie Blasig Estates located at 4490 W Hwy 21, Paige, TX 78659.
- 29. Consider and act on Application for Variance from Ruperto Tello, 2454 CR 118, Giddings, TX 78942.
- 30. Consider and act on Resolution adopting HB1150 authorizing the sale of fireworks during additional time periods and holidays and to suspend and prohibit the usage of fireworks in times of drought.
- 31. Consider and act on amending section 3 of the Lee County Subdivision Regulations regarding subdivisions to be served by private water wells.
- 32. Consider and act on motion to adjourn the February 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 25<sup>th</sup> 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 25th day of February 2022.

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FILED AND RECORDED

FEB 25 2022