## 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 11<sup>h</sup> day of July 2022, at 10:00 a.m. at the <u>Council Chambers, 118 E. Richmond at City Hall, Giddings, Texas</u> 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 July 11, 2022 to order.
- 2. Invocation by Diane Herlitz, with First Assembly of God Church, Giddings, Texas.
- 3. Pledge to the United States and Texas Flags.
- 4. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Regular Meeting June 13, 2022 at 10:00 a.m.
  - b) Budget Workshop June 21, 2022 at 2 p.m.
  - c) Regular Meeting June 27, 2022 at 10:00 a.m.
- 5. Consider and act on the approval of the following Committee minutes:
  - a) Personnel Policy Committee June 27, 2022 at 2 p.m.
- 6. Comments from the public (limited to five minutes).
- 7. Consider and act on Line-Item Transfers.
- 8. Consider and act on the approval of bills for payment.
- 9. Receive reports from the following:
  - a) Justice of the Peace, Pct 4
  - b) Constable, Pct 4
  - c) County Sheriff
- 10. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
- 11. Consider and act on courthouse project alternatives.
- 12. Consider and act on approving the Design of Structural Repair Lee County Jail from Sparks Engineering, Inc.
- 13. Consider and act on approving advertising for proposals for the repair of the Lee County Jail.
- 14. Hear status of FI accounting software conversion.
- 15. Consider and act on approving the Lee County Treasurer's Report dated June 30, 2022.
- 16. Consider and act on receiving \$10,417 for the FY20 State Criminal Alien Assistance Program (SCAAP).
- 17. Consider and act on Lee Central Appraisal District 2022 Budget.
- 18. Receive the following certificates of achievement from Steven Pohorelsky, Lee County Constable Pct. 4:
  - a) Basic Emergency Operations Center Functions (IS-02200) from the Emergency Management Institute (FEMA).
- 19. Consider and act on retaining the remainder of the American Rescue Plan Act (ARPA) 1<sup>st</sup> funding and the entire 2<sup>nd</sup> funding for county use.
- 20. Consider and act on motion to adjourn the July 11, 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 8th day of July 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of July 2022.

County Clerk of Lee County, Texas

## FILED AND RECORDED

JUL 08 2022

SHARON BLASIG COUNTY CLERK, LEE COUNTY TEXAS