

**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 8th day of July 2024, at 10:00 a.m. at the City Council Chambers 118 E Richmond St, 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 July 8, 2024, to order.
2. Invocation by Blake Anderson, Martin Luther Lutheran Church.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
 - a. Commissioners' Court Regular Meeting —June 24, 2024 at 10:00 a.m.
 - b. Commissioners' Court Workshop Meeting-July 01, 2024 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Hear and discuss presentation from Heany Group representative regarding supplemental insurance for County employees.
7. Consider and act on allowing the County Judge's office to sign up for Docusign for use by County Offices.
8. Consider and act on Line-item Transfers.
9. Consider and act on the approval of bills for payment.
10. Consider and act on the sale of property by auction on www.govdeals.com and approve public notice.
11. Consider and act on Lee County Sheriff's Office contract with EForce for records management software.
12. Consider and act on approval of Justice of Peace Michael York's reappointment to Bluebonnet Trails Community Services Board of Trustees.

13. Receive reports and training certificates from the following:
 - a. Amanda Fairchild- Certificate of Training-Environmental Law April 11, 2024
 - b. Garrett C. Durrenberger-National Sheriffs' Institute Leadership Course May 6-10, 2024
 - c. Steven Pohorelsky, Lee County Constable, Precinct 4-Monthly Report for June 2024
 - d. Sharon Blasig, County Clerk Monthly Distribution By Category GL Report-June 2024
14. Consider and act on approving continuation bond for Dale Bolt.
15. Consider and act on approving renewal Bond for Garrett Durrenberger.
16. Consider and act on approval of retroactive property damage insurance on three previously liability insurance only vehicles.
17. Consider and act on approving Estimate #1814 from Jest Warning Lights regarding the up fit of 2-2023 Ford Explorers for the Sheriff's Office and order granting an exemption for the up fit pursuant to Section 262.024(a)(2) of the Texas Local government Code.
18. Consider and act on approving Estimate #1815 from Jest Warning Lights regarding the up fit of 2-2023 Chevrolet Silverado Pickups (Patrol Silverado) for the Sheriff's Office and order granting an exemption for the up fit pursuant to Section 262.024(a)(2) of the Texas Local government Code.
19. Consider and act on approving Estimate #1816 from Jest Warning Lights regarding the up fit of 2-2023 Chevrolet Silverado Pickups (Admin Silverado) for the Sheriff's Office and order granting an exemption for the up fit pursuant to Section 262.024(a)(2) of the Texas Local government Code.
20. Consider and act on awarding CR 320 Bridge Replacement Bid.
21. Consider and act on motion to adjourn the July 8th, 2024 Lee County Commissioners' Court Meeting.

If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Frank Malinak III with permission
Frank Malinak, III
County Judge
Lee County Texas

Amelia Casey

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 5th day of July 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 5th of July, 2024.

Sharon Blasig

Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

JUL 05 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS