


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 22nd day of July 2024, at 10:00 a.m. at the Giddings City Council Chambers, 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 22, 2024, to order.
2. Invocation by Pat Herlitz, First Assembly.
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 -July 8th, 2024 at 10:00 a.m.
 - b. Commissioners' Court Workshop -July 8, 2024 at 1:30 p.m.
 - c. Commissioners' Court Workshop- July 15, 2024 at 9:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line-item Transfers.
7. Consider and act on the approval of bills for payment.
8. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
9. Consider and act on change order # 002 AIA Document G701-2017 Re: Courthouse Restoration Project Plaster Repairs, Paint and Interior Finishes: Additional Window Repairs.
10. Consider and act on Lincoln Ridge Subdivision variance for Pacer, LLC at 1981 CR 326 Giddings.
11. Consider and act on revised contract with Motorola for in car video cameras for the Lee County Sheriff's Office.
12. Consider and act on revised contract with Motorola for body cameras for the Lee County Sheriff's Office.
13. Consider and act on contract with Motorola for body cameras for Lee County Jail Jailers.

14. Consider and act on Lee County Extension's Office copier renewal contract with UBEO.
15. Consider and act on the County Specific Incentive Program (CSI) for Lee County employees.
16. Consider and act on approval of Heany Group offering supplemental insurance to Lee County Employees.
17. Receive reports from the following:
 - a. Lee County Auditor Cash Received and Disbursed Report – June 2024
 - b. Lee County Budget Analysis -June 2024
18. Consider and act on County Auditor's June 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,690,000 at an interest rate of 2.32%
19. Consider and act on road material bid specs (6 months) and publish notice.
20. Consider and act on road material bid specs (1 year) and publish notice.
21. Consider and act on fencing bid specs (1 year) and publish notice.
22. Consider and act on bulk fuel bid specs (1 year) and publish notice.
23. Consider and act on Jail Position amendment to remove one Jail Corporal Position and to add one Jailer Position.
24. Consider and act on motion to adjourn the July 22, 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
County Judge
Lee County Texas

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 19th 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 19th of July, 2024.



Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

JUL 19 2024



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS