

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 23rd day of September 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 September 23rd, 2024, to order.
2. Invocation by Commissioner Knobloch.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
 - a. Public Hearing of Commissioners' Court -August 09, 2024 at 9:00 a.m.
 - b. Regular Meeting of Commissioners' Court -August 09, 2024 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on County Auditor's certification of revenue and special budget for insurance proceeds received for the amount of \$21,573.38 the Sheriff's office 2023 Ford Explorer vehicle damages
7. Consider and act on Line-item Transfers.
8. Consider and act on the approval of bills for payment.
9. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
10. Consider and act on the National 2024 4-H Week Proclamation.
11. Consider and act on the Lee County Historical Commission By-Laws.
12. Consider and act on request by Lee County Election Administrator to increase pay for election workers.
13. Consider and act on the 2025 Resolution for the TDA Texan Feeding Texans: Home Delivered Meal Grant Program

14. Consider and act on a resolution for Justices of the Peace to purchase printers, paper, docking stations & card adapters for Sheriffs' Office using JP Technology funds.

15. Receive reports and training certificates from the following:

- a. Lisa Teinert, Lee County District Clerk Monthly Distribution by Category by GL Code-August 2024
- b. Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-August 2024
- c. Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for August 2024
- d. Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for August 2024
- e. Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for August 2024
- f. Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for August 2024
- g. Marida Favia del Core Borromeo, Lee County ARES Monthly Report for August 2024
- h. Lee County Auditor Budget Analysis- August 2024
- i. Lee County Auditor Cash Received and Disbursed Report- August 2024
- j. Receive Certificate of Training from the following:
 - Sheriff Garrett Durrenburger-Completion of Active Attack Incident Management Course- August 29th, 2024
 - Executive Assistant Amanda Casey-Completion of Introduction to Records Management & Management of Electronic Records Courses September 4th & 5th, 2024

16. Consider and act on adopting the Lee County Budget for Fiscal Year 2024-2025.

17. Consider and act on ratification of the property tax increase reflected in the fiscal year 2024-2025 budget pursuant to the Local Government Code 111.008(c).

18. Consider and act on the adoption of and the setting by written order the debt service tax rate for tax year 2024.

19. Consider and act on the adoption of and the setting by written order the maintenance and operations tax rate for tax year 2024.

20. Consider and act on the adoption of and setting by written order the total tax rate for tax year 2024.

21. Consider and act on the addendum to the non-exclusive license agreement with Financial Intelligence to add document scanning to both the Auditor and Treasurer Offices.


22. Consider and act on the fiscal year-end September 30, 2023 Federal and State single audit report engagement letter with Brooks Watson & Co.

23. Consider and act on County Auditor's August 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%

24. Consider and act on the Lee County Treasurer's report ending August 31, 2024

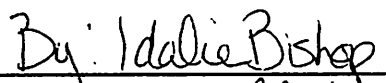
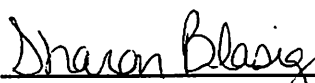
25. Consider and act on the Lee County Worker's Compensation insurance effective 01/01/25-12/31/25
26. Consider and act on adopting the Pregnant Workers' Fairness Act for inclusion in the Lee County Personal Policy
27. Consider and act on amendment to the Lee County Personal Policy to add a section regarding social media applications and services prohibited on County devices
28. Consider and act on health services interlocal agreement and amendment #1 between Lee County and Southern Health Care Partners for health care service for inmates in the Lee County jail
29. Consider and act on mental health jail-based services agreement between Lee County and Bluebonnet Trails to provide psychiatric services to inmates in the Lee County jail
30. Consider and act on County Road 320 Bridge construction contract with Sanders Creek Construction
31. Consider and act on a discretionary variance of the General Subdivision Platting Requirements outlined in Article III of the Lee County Subdivision Regulations to allow Manville Water Supply Corporation to sell a specific 4.321acre parcel of land to Lee Williamson Water Supply Corporation for the construction of a water treatment plant.
32. Consider and act on motion to adjourn the September 23rd, 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 20th day of September 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 20th of September, 2024.


Sharon Blasig
County Clerk
Lee County Texas

Idalie Bishop
Deputy Clerk

FILED AND RECORDED

SEP 20 2024




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS