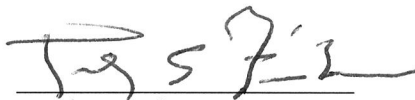


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 13th day of September 2021, at 10:00 a.m. at the **Council Chambers, 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 September 13, 2021 to order.
2. Invocation by Bill Ellis with New Hope Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Public Hearing – August 23, 2021 at 9:30 a.m.
 - b) Regular Meeting – August 23, 2021 at 10:00 a.m.
 - c) Workshop – August 23, 2021 at 1:30 p.m.
 - d) Workshop – August 30, 2021 at 9:00 am
4. Consider and act on the approval of the following Committee minutes:
 - a) Building Committee – August 18, 2021 at 10 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
 - a) County Clerk
 - b) County Auditor
 - c) District Clerk
 - d) EMS
 - e) Justice of the Peace, Pct #2
 - f) Justice of the Peace, Pct #3
 - g) Justice of the Peace, Pct #4
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on the Proclamation for 4-H Week.
10. Consider and act on approving the District Clerk's Preservation and Restoration Records Plan (pursuant to Section 51.305 (b) of the Government Code).
11. Consider and act on approving the County Clerk's Preservation and Restoration Records Plan (pursuant to Section 118.011 and 118.025 of the Local Government Code).
12. Consider and act on setting a Saturday in October for County Wide Cleanup Day
13. Discuss 2021-2022 proposed Budget.
14. Consider and act on county wide burn ban.
15. Consider and act on approving the Lee County Treasurer's Report dated August 31, 2021.
16. Receive a copy of the Approved Budget for the District Court Reporters for the Fiscal Year 2021-2022.
17. Receive a copy of the Approved Budget for the County Auditor for the Fiscal Year 2021-2022.
18. Consider and act on the Texas VINE/SAVINS County Service Agreement Renewal with Appriss.
19. Consider and act on Joint Election Agreement between Lee County, Texas and Elgin Independent School District for the November 2, 2021 General Election.

20. Consider and act upon County Auditor's certification of grant reimbursement from County Transportation Infrastructure Fund Grant Program for Road and Bridge Precinct #1 in the amount of \$148,094.71.
21. Consider and act upon Amendment 1 to Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database.
22. Consider and act upon authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications for professional services (RFQ) for the American Rescue Plan Act of 2021
23. Consider and act on software maintenance renewal with Environmental Systems Research Institute (ESRI) for 9-1-1 addressing and mapping software.
24. Consider and act on Amendment to Lee County Personnel Policy regarding Military Leave.
25. Consider and act on the Texas Department of Transportation 2022 Grant for Routine Airport Maintenance Program (Ramp).
26. Consider and act on request from Blue Bonnet Trails to alter office space at the County Clerk's office building.
27. Consider and act on Governor Abbott's proclamation declaring September 2021 as Preparedness Month.
28. Consider and act on continuing the Order regarding Commissioner Precinct 3 Alan Turner's absence.
29. Consider and act on awarding Fencing Bids.
30. Consider and act on awarding Road Material Bids for Road & Bridge Precincts.
31. Consider and act on opening Fuel Bids.
32. Notice of new hire of Keisha Sanders as the part time Human Resources and part time Indigent Care Assistant.
33. Consider and act on appointing Keisha Sanders to the Personnel Committee.
34. Notice of new hire of Teresa Shed as Elections Administrator.
35. Consider and act on bond for Teresa Shed, Elections Administrator.
36. Notice of new hire of Chelley Resler as Administrative Assistant.
37. Consider and act on approving final plat for M & F Cattle Estate located at 1071 Main Avenue, Lincoln, TX 78948.
38. Consider and act on preliminary plat for Hidden Springs Subdivision located on CR 302, Lexington, TX 78947
39. Consider and act on contract with Complex Contracting, Inc. dba JC Stoddard Construction as construction manager at risk for the courthouse project for preconstruction phase services.
40. Consider and act on variance for Gary Hewer, 1416 FM 112, Lexington, TX 78947.
41. Consider and act on bond for Nashanda Crockett, Part-Time Volunteer Constable Precinct 2.
42. Recognize Bastrop / Lee County Household Hazardous Waste Clean Up Day on September 18, 2021 and the need for volunteers.
43. Consider and take action on Legal Lot Determination Application Form for new utility connections in unincorporated areas of Lee County.
44. Consider and take action on Resolution regarding participation in Opioid Litigation settlement agreement.
45. Consider and act on motion to adjourn the September 13, 2021 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 10 day of September 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10 day of September 2021.



County Clerk of Lee County, Texas

FILED AND RECORDED

SEP 10 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS