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 27th day of September 2021, 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 towit:

- 1. Call the Regular Lee County Commissioners' Court Meeting of September 27, 2021 to order.
- 2. Invocation by Diane Herlitz with First Assembly Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Public Hearing September 13, 2021 at 9:00 a.m.
 - b) Public Hearing September 13, 2021 at 9:30 a.m.
 - c) Regular Meeting September 13, 2021 at 10:00 a.m.
 - d) Special Meeting September 20, 2021 at 10:00 a.m.
- 4. Comments from the public (limited to five minutes).
- 5. Receive reports from the following:
 - a) Lee County EMS
 - b) Lee County Auditor
- 6. Consider and act on Line-Item Transfers.
- 7. Consider and act on the approval of bills for payment.
- 8. Consider and act on Lee County Worker's Compensation Insurance for 2022.
- 9. Consider and act on the Contracts for Tax Collection Services between Lee County, Texas and the City of Giddings, City of Lexington, Dime Box ISD, Giddings ISD, Lexington ISD, Lee County Fresh Water District #1 and Lee-Fayette Counties Cummins Creek Water Control and Improvement District #1.
- 10. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$4,550,000.00 at an interest rate of 2.32%.
- 11. Consider and act on Health Service Agreement for Inmate Healthcare Services with Southern Health Partners.
- 12. Consider and act on approval for the Lee County Sheriff's Office a new records management program to replace the current Justice Solutions, RMS, JMS, and CAD programs.
- 13. Consider and act on approving preliminary plat for Derwin Iselt located at 3983 County Road 118, Giddings, TX 78942.
- 14. Consider and act on amending Lee County Lodging and Recreational Vehicle Development Regulations regarding fire suppression.
- 15. Consider and act on adopting the 2021 Lee County Resolution Indigent Defense Grant Program.
- 16. Receive notice of early voting for the November 2, 2021 Special Election Early Voting Notice.
- 17. Consider and act on Notice of Special Election for November 2, 2021.
- 18. Receive notice of contract with Elgin ISD for the November 2, 2021 Special Election.
- 19. Consider and act on continuing the Order regarding Commissioner Precinct 3 Alan Turner's absence.

- 20. Consider and act on county wide burn ban.
- 21. Consider and act on details about the October 16, 2021 County Wide Clean Up.
- 22. Consider and act on approving contract for the Lee County Hazard Mitigation Plan Development and Grant Management Services to assist in the application preparation for the FEMA Hazard Mitigation Grant Program and to develop a Multi-jurisdictional Hazard Mitigation Plan for Lee County, to include all participating cities and school districts within the county, and to manage the grand funds associated with the project if the County is awarded a state contract.
- 23. Consider and act on Paving Bid specs and publish notice.
- 24. Consider and act on awarding Bulk Fuel Bid.
- 25. Consider and act on approving the lease agreement amendments for the Fedor, Giddings, Lincoln, and Post Oak Volunteer Fire Departments.
- 26. Consider and act on nominations of the Lee Central Appraisal District's Board of Directors.
- 27. Consider and act on motion to adjourn the September 27, 2021 Lee County Commissioners' Court Meeting.

Paul E Fischer
County Judge, Lee County

Dated this the 24th day of September 2021.

Sharon Blasia By: Hori Becker County Clerk of Lee County, Texas Deputy

FILED AND RECORDED

SEP 24 2021