


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 25th day of October 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:

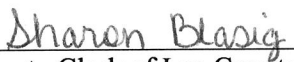
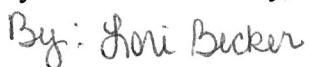
1. Call the Regular Lee County Commissioners' Court Meeting of October 25, 2021 to order.
2. Invocation by John Waak with Martin Luther Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – October 12, 2021 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Lee County EMS
 - b) Justice of the Peace, Pct. 4
 - c) Lee County Auditor
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive the Lee County Treasurer's Quarterly Investment report ending September 30, 2021.
9. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount \$3,945,000.00 at an interest rate of 2.32%.
10. Consider and act on the approval of Financial Intelligence (FI) to replace the Hill Country Software and Support (HCSS) accounting program.
11. Receive FY2021 Chapter 59 Asset Forfeiture Report by Attorney representing the State for Martin Placke.
12. Consider and act on Lee Central Appraisal District Board of Directors Ballot.
13. Consider and act on approving the lease agreement amendments for the South Lee County, Dimebox, Tanglewood, and Blue Volunteer Fire Departments.
14. Receive lease agreement amendment for the Giddings Volunteer Fire Department.
15. Consider and act on approving the 2021 Interlocal Agreement for Operations and Maintenance of Bastrop County Household Hazardous Waste Facility Between Lee County and Bastrop County.
16. Consider and act on the Lee County Jail Initial Assessment from Sparks Engineering, Inc.
17. 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.
18. Receive review committee recommendations for American Rescue Plan Act of 2021 administration and planning services.
19. Consider and act on resolution authorizing professional service provider(s) selection for American Rescue Plan Act (ARPA) programs(s).

20. Consider and act on authorizing the submission of Community Development Block Grant - Local Hazard Mitigation Plans Program Application to the General Land Office; and authorizing the County Judge to act as the County's Executive Officer and Authorized representative in all manners pertaining to the County's participation in the Community Development Block Grant - Local Hazard Mitigation Plans Program.
21. Consider and act on approval of the 4-H picking up trash on CR 118.
22. Consider and act on opening Paving bids.
23. Consider and act on the preliminary plat for the Ranches at Walleye Creek Subdivision located at 1996 CR 314, Lexington, TX 78947.
24. Discuss amending Lee County Routing and Road Use Agreement and applicable fees.
25. Consider and act on approving the vehicle lease proposal from Enterprise Fleet Management and to authorize the Lee County Sheriff to be the contact person. The agreement includes: the Master Equity Lease Agreement; Full Maintenance Agreement; Maintenance Management and Fleet Rental Agreement; Agreement to Sell Customer Vehicles; Consignment Auction Agreement; Amendment to Maintenance Management and Fleet Rental Agreement; Government Credit Application; with Enterprise Fleet Management, Inc./Enterprise FM Trust and approved budgeted vehicle acquisitions via said agreements.
26. Consider and act on approving Liability Renewal Questionnaire and Vehicle Changes from TAC.
27. Consider and act on motion to adjourn the October 25, 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 22nd day of October 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of October 2021.


County Clerk of Lee County, Texas
By:  Deputy

FILED AND RECORDED

OCT 22 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS