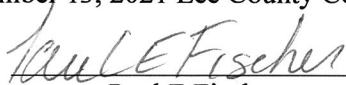


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 13th day of December 2021, at 10:00 a.m. at 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 December 13, 2021 to order.
2. Pledge to the United States and Texas Flag.
3. Invocation by Johnny Spray with First Baptist Church, Giddings, Texas.
4. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Special Meeting – November 18, 2021 at 9:00 a.m.
 - b) Regular Meeting – November 22, 2021 at 10:00 a.m.
 - c) Special Meeting – December 6, 2021 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
 - a) Lee County EMS
 - b) District Clerk
 - c) Justice of the Peace, Pct. 2
 - d) Justice of the Peace, Pct. 3
 - e) 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 approving the 2022 Texas Association of Counties Risk Management Pool Coverage for Auto Liability, Auto Physical Damage, General Liability, Law Enforcement Liability, and Public Officials Liability.
10. Consider and on approving continuing blanket bond for County Clerk's Office.
11. Consider and act on approving the Lee County Treasurer's Report dated November 30, 2021.
12. Consider and act on approving the Lee County FY 2022 9-1-1 GIS contract for January 1, 2022 to September 30, 2022 which has been amended to reflect the correct 9-month contract amount of \$44,816.25 versus the 12-month rate of \$59,755.00 which was quoted in the original contract.
13. Receive notice that County Judge signed amendment NO.1 to GLO Contract NO.20-66-014-C106.
14. Consider and act on approving the amended Collin County Inmate Housing Contract with the Lee County Sheriff's Department.
15. Receive notice of election results for the 2022 Lee Central Appraisal District Board of Directors.
16. Consider and act on the final plat for Kieschnick Family (Fritz Kieschnick) located at 2408 CR 326, Giddings, TX 78942.
17. Consider and act on the preliminary plat for Replat of Tract 1 Dean Subdivision located at 1076 County Road 402, Dimebox, TX 77853.
18. Consider and act on approving the final plat for Bannon Ranch Subdivision located at approximately 3100 CR 405, Lexington, TX 78947.
19. Consider and act on the approval to join the Central Texas RCD.

20. Consider and act on County Auditor's certification of revenue received and special budget for proceeds from Magnolia Oil & Gas, LLC for \$137,166.68 for road damage reimbursement to CR 130.
21. Consider and act on the approval of disposing of the 2010 Freightliner, VIN 1FVACXVBA8AD, and 2017 Durapatcher.
22. Consider and take action on Resolution for Regional Sexual Assault Response Team (SART) with Bastrop, Fayette, Colorado, and Lee Counties.
23. Consider and act on the preliminary guaranteed maximum price (GMP) proposal for the courthouse project.
24. Consider and act to change the title of three positions in the 2021-2022 Sheriff's Office Budget, Department 560 from Deputy to Deputy/Cadet Deputy.
25. Consider and act on the Lee County Sheriff's office cadet law enforcement training program.
26. Consider and act on constable appointment for Precinct 4.
27. Consider and act on motion to adjourn the December 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 10th day of December 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of December 2021.


County Clerk of Lee County, Texas

FILED AND RECORDED

DEC 10 2021




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS