

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**


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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 24<sup>th</sup> day of February 2025, 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 February 24<sup>th</sup> 2025, to order.
2. Invocation by Monica Smith.
3. Pledge to the United States and Texas Flag.
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests.
  - a. Consider and act on the approval of the following minutes:
    - Regular Meeting of Commissioners' Court-February 10<sup>th</sup> 2025 at 10:00 a.m.
  - b. Consider and act on Line-item Transfers.
  - c. Consider and act on the approval of bills for payment.
  - d. Receive reports from the following:
    - Garrett Durrenberger, Sheriff, Lee County Sheriff's Office Monthly Report-January 2025
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for January 2025
    - County & District Clerks' Association of Texas Certificate of Completion for County Clerk Sharon Blasig January 2025
    - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for January 2025
    - Danita Smith, Lee County Justice of the Peace, Precinct 4 – Monthly Report for January 2025
    - Lee County EMS Report – January 2025
  - e. Receive Lee County Sheriff's Office Racial Profiling full report- 2024
  - f. Receive Lee County Sheriff's Office Racial Profiling Analysis report – 2024
  - g. Receive Lee County Auditor Cash Received and Disbursed Report- January 2025

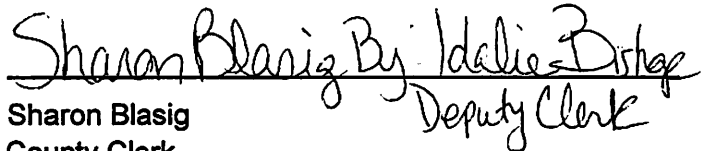
5. Comments from the public (limited to five minutes).
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Consider and act on Resolution Opposing Elimination of Countywide Polling Place Program.
8. Consider and act on creating an eBay buyer account.
9. Consider and act on creating a PayPal account.
10. Consider and act on depository bank bid specifications contract and advertising for bids.
11. Consider and act on County Auditor's January 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%
12. Consider and act on opening (6 month) road material bids.
13. Consider and act on Lee County Commissioners' Clean-up Day on April 5<sup>th</sup> 2025.
14. Consider and act on Precinct 3 donating I-beams to Fedor Fire Department.
15. Receive notice that the County Clerk's Office will be closed Friday, February 28<sup>th</sup> 2025 for vent cleaning.
16. Receive Resolutions regarding the composting facility from the following entities.
  - Resolution No. 25-0103-2 City of Lexington January 2025
  - Resolution No. 559-2025 City of Giddings January 2025
  - Resolution Rejecting Commercial Compost Facility in Lee County Lee County soil & Water Conservation District #359 2025
17. Discuss proposed composting facility.
18. Consider and act on motion to adjourn the February 24<sup>th</sup>, 2025 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 21<sup>st</sup> day of February 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 21<sup>st</sup> of February 2025.

  
Deputy Clerk

Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

FEB 21 2025



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS