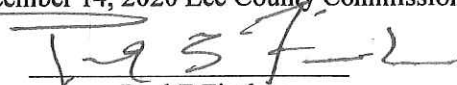


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of December 2020, at 10:00 a.m. at the 2nd Floor Courtroom, Suite 205 at the Lee County Courthouse, 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 14, 2020 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – November 9, 2020 at 10:00 a.m.
 - b) Workshop – November 9, 2020 at 3:00 p.m.
 - c) Special Meeting – November 16, 2020 at 9:30 a.m.
 - d) Regular Meeting – November 23, 2020 at 10:00 a.m.
 - e) Public Hearing – November 30, 2020 at 9:30 a.m.
 - f) Special Meeting – November 30, 2020 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) District Clerk
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on property to be disposed from the following:
 - a) IT Department
 - b) Sheriff's Office
9. Receive notice of new hire Nicole McCoy as JP#2 clerk.
10. Consider and act on Jail Commissary Audit from January 1, 2018 – September 30, 2019 and Inmate Trust Audit for Prior Years through September 30, 2019.
11. Consider and act on adding the Retention and DPS Sweep Modules to the existing services we have with VISTA for the Elections Office.
12. Consider and act on a County Wide Burn Ban.
13. Consider and act on accepting Crystal Smith's resignation as Assistant Lee County Veteran Service Officer effective November 30, 2020 and Alan Smith's resignation as Lee County Veteran Service Officer effective December 31, 2020.
14. Consider and act on appointing Ryan Marshall as Lee County Veteran Service Officer and Dawn Marshall as Assistant Lee County Veteran Service Officer effective January 1, 2021.

15. Consider and on the County Clerk's Office bond.
16. Receive notice of Election Office closure on December 21, 2020 – January 5, 2021.
17. Consider and act on approval to hire TAC consultant to oversee roofing projects to several county buildings from hail damage (includes bid process).
18. Consider and act on setting a date and time for newly elected Swearing in Ceremony.
19. Consider and act on approving the Lee County Treasurer's Report dated November 30, 2020.
20. Consider and act on Preliminary Plat for Oak View Ranch Subdivision on CR312.
21. Consider and act on County Auditor's certification of revenue received and special budget for proceeds from State Public Assistance for \$476,873 for CARES Act 2020 Coronavirus Relief Fund.
22. Consider and act on permit and procedures for County Road Entrance Private or Commercial Use.
23. Consider and act on Lee County EMS Agreement with Lee County and City of Lexington.
24. Consider and act on motion to adjourn the December 14, 2020 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 11th day of December 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of December 2020.


County Clerk of Lee County, Texas

FILED AND RECORDED

DEC 11 2020




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS