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 23rd day of December 2019, at 10:00 a.m. at the 1st Floor Courtroom, Suite 109 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 23, 2019 to
- 2. Invocation by Cyndi Watson 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 December 9, 2019 at 10:00 a.m.
 - b) Personnel Policy Committee December 9, 2019 at 1:30 p.m.
- 4. Comments from the public (limited to five minutes).
- 5. Consider and act on Line Item Transfers.
- 6. Consider and act on the approval of bills for payment.
- 7. Receive reports from the following:
 - a) Lee County Auditor
 - b) County Clerk
 - c) Justice of the Peace, Pct. 2
 - d) Justice of the Peace, Pct. 4
 - e) Constable, Pct. 3
 - f) Lee County EMS
- 8. Receive notice that the Red Cross trailer has been delivered to the Sheriff's Office and will be shared between Lee and Fayette County.
- Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,00.00 at an interest rate of 2.32%.
- 10. Consider and act on contract for representation of indigent defendants for District Court Judges.
- 11. Consider and act on requests from the Family Crisis Center for any fees, including family violence fees as part of Texas Code of Criminal Procedure Article 42.12 Section 11(h).

- 12. Consider and act on Bluebonnet Trails Community Services Mental Health Jail Based Services Memorandum of Understanding.
- 13. Consider and act on the County Auditor's Certification of funds received for R&B Precinct 3 Insurance Claims for Totaled 2005 International Truck and the Special Budgets to expend these funds.
- 14. Consider and act on the County Auditor's Revenue Certification and Special Budget correction approved on November 26, 2018.
- 15. Consider and act on opening Paving Bids for Road & Bridge Precincts.
- 16. Receive notice of new hire Heather Garner in County Auditor's office.
- 17. Consider and act on Oath of Office for the following employees in the County Auditor's
 - a) Glenda Cerda
 - b) Heather Garner
- 18. Receive notice of new hire Brian Hohle for maintenance in County Judge's office.

19. Consider and act on motion to adjourn the December 23, 2019 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 201 day of December 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the transfer day of December 2019.

FILED AND RECORDED

DEC 20 2019

