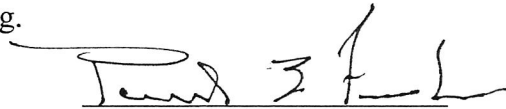


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of January 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 January 14, 2019 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) Special Meeting – December 17, 2018 at 8:00 a.m.
 - b) Regular Meeting – December 21, 2018 at 10:00 a.m.
 - c) Special Meeting – December 28, 2018 at 1:30 p.m.
 - d) Special Meeting – December 31, 2018 at 8:00 a.m.
 - e) Special Meeting – January 7, 2019 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) County Clerk
 - b) Lee County EMS
 - c) District Clerk
 - d) JP Pct.#2
 - e) JP Pct.#3
 - f) JP Pct.#4
 - g) County Auditor (October – December 2018)
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on approving the Lee County Treasurer's Report dated December 31, 2018.
9. Consider and act on engineering proposal from Patrick Sparks with Sparks Engineering, Inc., for schematic design for Lee County Courthouse underpinning, structural repairs, and architectural restoration.
10. Consider and act on approving the bid specifications from Acton Partners Consulting for the Lee County Courthouse roof repair and authorize publishing the notice of bids.

11. Consider and act on approving bid specifications for the abatement, demolition, deconstruction and site restoration of the Lee County Courthouse Annex Addition of 1965 and advertising for bids.
12. Hear presentation from Nationwide Retirement Solutions.
13. Consider and act on choosing an option for Nationwide Retirement Solutions change.
14. Consider and act on the sell of part of 9th street in Lincoln (1/2 of 0.427 acre tract) to Frank Meuth.
15. Consider and act on Resolution to approve the submission of an application to the General Land Office for Hurricane Harvey Community Development & Revitalization CDBG-DR projects.
16. Consider and act on allowing the Rotary Club to use the Courthouse lawn on Saturday, March 23, 2019 for the Emmett Hannes 5K Run.
17. Consider and act on approving County Officials' bonds.
18. Consider and act on approving contract for purchasing software for Campaign Finance Reporting.
19. Receive certificates from Lisa Teinert, Lee County, District Clerk, for completion of required 20 hours of continuing education for 2018.
20. Consider and act on approval for Southwest Milam Water Supply Corporation to bore for new water line at intersection of CR 418 & Hwy. 77.
21. Consider and act on rescinding the sell of I-Beams at auction for Precinct 4.
22. Consider and act on sell and/or Interlocal agreement between Lee and Milam County on I-Beams from Precinct 4.
23. Consider and act on Consider and act on motion to adjourn the January 14, 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 11th day of January 2019 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 January 2019.

Sharon Blasig

County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 11 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS