

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 12th day of March 2018, 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 March 12, 2018 to order.
2. Invocation by Hannah Hooks with Shorter Chapel Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of February 20, 2018 at 8:00 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of February 26, 2018 at 10:00 a.m.
5. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of February 27, 2018 at 1:00 p.m.
6. Consider and act on the approval of the minutes of the Workshop of the Lee County Commissioners' Court of February 28, 2018 at 2:00 p.m.
7. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of March 5, 2018 at 8:00 a.m.
8. Comments from the public (limited to five minutes).
9. Consider and act on Line Item Transfers.
10. Consider and act on the approval of bills for payment.
11. Consider and act on approving the Lee County Treasurer's Report dated February 28, 2018.
12. Receive reports from the following:
 - a) Lee County EMS
 - b) Lee County District Clerk
 - c) Justice of the Peace, Pct. 2
13. Consider and act on Acton Partners Consulting proposal for assessment, design, and construction services for the Lee County Courthouse.

14. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from the Lehman Charitable Foundation for \$20,000 to the Schubert-Fletcher Renovation.
15. Consider and act on going out for bids on "New 2018 CTS Belly Dumps".
16. Consider and act on approving a Notice of Intent to participate in the Texas Department of Agriculture County Grants for Implementation of Feral Hog Abatement Technologies.
17. Receive notice of Certificate of completion to Melinda Krause, Lee County Treasurer for 33 hours continuing education and 10 hours Public Funds Investment Training as prescribed in Section 83.003 of the Texas Local Gov't Code and Section 2256.008 of the Texas Gov't Code.
18. Consider and act on "Pay at the Pump" Fuel Bids.
19. Executive Session: Consultation with Lee County Attorney pursuant to Government Code §551.071 and Deliberation about Contract Being Negotiated pursuant to Government Code Section §551.0725.
20. Consider and act on Contract to purchase Lincoln Volunteer Fire Department property, Temporary Use Agreement for Lincoln Volunteer Fire Department property, and selling portion of 9th street and avenue E in Lincoln to Lincoln Volunteer Fire Department.
21. Consider and act on appointing a committee to obtain information on recording of employee's worktime.
22. Consider and act on motion to adjourn the March 12, 2018 Lee County Commissioners' Court Meeting.

Paul E. Fischer
Paul E Fischer

County Judge, Lee County

By: Jessica Graef
Administrative Assistant

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 9th day of March 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March 2018.

Sharon Blasig
County Clerk of Lee County, Texas

By: Idalie Bishop
Deputy Clerk

FILED AND RECORDED

MAR 09 2018



Sharon Blasig
SHARON BLASIG