

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 14<sup>th</sup> day of May 2018, at 10:00 a.m. at the **2<sup>nd</sup> 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 May 14, 2018 to order.
2. Invocation by Tim Edwards with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of April 5, 2018 at 8:00 a.m.
4. Consider and act on the approval of the minutes of the Workshop of the Lee County Commissioners' Court of April 16, 2018 at 8:30 a.m.
5. Consider and act on the approval of the minutes of the Regular Meeting of the County Commissioners' Court of April 23, 2018 at 10:00 a.m.
6. Consider and act on the approval of the minutes of the Workshop of the County Commissioners' Court of April 24, 2018 at 10:00 a.m.
7. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of April 27, 2018 at 1:30 p.m.
8. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of May 7, 2018 at 8:00 a.m.
9. Comments from the public (limited to five minutes).
10. Consider and act on Line Item Transfers.
11. Consider and act on the approval of bills for payment.
12. Receive reports from the following:
  - a) Lee County EMS
  - b) Justice of the Peace, Pct. #2
  - c) Justice of the Peace, Pct. #3
  - d) Justice of the Peace, Pct. #4
  - e) District Clerk
13. Consider and act on property to be sold for Road & Bridge, Pct. 3 & 4.

14. Hear a presentation from Medical Transport Solutions (MASA).
15. Consider and act on allowing MASA to offer their product to Lee County employees as a payroll deduction.
16. Receive update regarding county law library at District Court Building.
17. Consider and act on a Resolution evidencing the annual review and adoption of the investment policy of Lee County, Texas.
18. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from insurance claims for Hurricane Harvey damage for \$532,445.49 to the Lee County Buildings (District Building, Probation Office, and Courthouse).
19. Consider and act on two banking Resolution with First National Bank of Giddings, Texas.
20. Consider and act on approving the Lee County Treasurer's Report dated April 30, 2018.
21. Consider and act on Final Plat for the Koslan Subdivision.
22. Consider and act on Final Plat for the Urban Subdivision.
23. Consider and act on approving lease extension to Dr. Mary Wells located at 849 E. Industry.
24. Consider and act on waiving county development and septic permit fees for the Tanglewood VFD.
25. Consider and act on correction Special Warranty Deed regarding K & J Evergreen, LLC.
26. Consider and act on request allowing the City of Lexington to use the County's lot located in Road and Bridge Precinct 3 at 629 Belton Street, Lexington for Lexington Homecoming 2018.
27. Consider and act on training conference for Lee County Veterans Officer and Assistant on June 2 – 8, 2018.
28. Consider and act on gathering research regarding permits for mass gatherings.
29. Consider and act on a contract documents between B&B Plumbing & Construction, Inc. and Lee County for Lee County Courthouse sidewalk repair.
30. Consider and act on creating a permanent part-time position for Justice of the Peace, Pct. 4.

31. Consider and act on hiring Austin Environmental, Inc. for asbestos abatement at the Lehman Annex Building.
32. Notice of new full-time hire, Elizabeth Payton at the Lee County Law Enforcement Center.
33. Notice of temporary/part-time, William Carmean at the Lee County Law Enforcement Center.
34. Consider and act on creating a committee to review and score grant applications.
35. Consider and act on motion to adjourn the May 14, 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 11<sup>th</sup> day of May 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11<sup>th</sup> day of May 2018.

Sharon Blasig  
County Clerk of Lee County, Texas  
By: Lori Becker Deputy

**FILED AND RECORDED**

**MAY 11 2018**



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS