

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 11th day of June 2018, 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 June 11, 2018 to order.
2. Invocation by Stanley Harris with Concord Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the County Commissioners' Court of May 29, 2018 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Special Meeting of the County Commissioners' Court of May 30, 2018 at 1:30 p.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive reports from the following:
 - a) Lee County Auditor
 - b) Justice of the Peace, Pct. #2
 - c) Justice of the Peace, Pct. #3
 - d) Justice of the Peace, Pct. #4
 - e) Lee County District Clerk
9. Hear presentation from Diana Schulze with Texas Department of Transportation regarding 2019 Rural Transportation Improvement Program.
10. Consider and act on property to be sold from the following:
 - a) County Court
 - b) Public Facilities/Maintenance
11. Consider and act on property to be disposed from the following:
 - a) District Court
12. Consider and act on property to be sold as scrap metal from the following:
 - a) Maintenance

13. Consider and act on property to be sold/disposed from the following:
 - a) Maintenance
14. Consider and act on request from Lee County Water Supply Corporation to install new water lines and casing under Lee County Roads 202 & 203.
15. Consider and act on approving the Lee County Treasurer's Report dated May 31, 2018.
16. Consider and act on Final Plat for the Kinsfather Subdivision.
17. Receive Annual Road Reports from Road and Bridge Precincts 1, 2, 3, & 4.
18. Consider and act on recycle program.
19. Consider and act on installing a cattle guard on CR 414.
20. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from Texas Association of Counties Risk Management Pool for \$2,014.78, Insurance Claims for 2014 Chev. Tahoe.
21. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from Secretary of State for \$2,267.48, Chapter 19 Reimbursement Program.
22. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of FEMA Hazard Mitigation Grant Program (HMGP) applications, and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the Hazard Mitigation Grant Program (HMGP) project(s) for street & drainage projects, dam improvement project and County Drainage Plan if the County is awarded a State HMGP contract(s).
23. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of application(s) for submission to the General Land Office Disaster Recovery Grant Program (GLO) and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the grant if the County is awarded a contract(s).
24. Consider and act on awarding Contract to Strand Engineering for engineering services related to the preparation of an application for the submission to the Texas Department of Agriculture (TDA) Texas Community Development Block Grant Disaster Relief Grant Program (TDA TxCDBG-DR) and the subsequent preliminary and final design plans and necessary inspections required by the County for the implementation of the grant if the County is awarded a contract(s).
25. Consider and act on the Lehmann Lee County Courthouse Annex Building.
26. Consider and act on asbestos report.

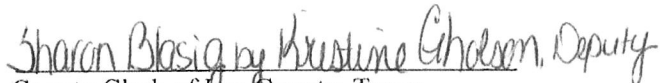
27. Consider and act on Memorandum of Understanding for secure internet connection at the District Clerks office.
28. Notice of new hire at Lee County Law Enforcement Center, Scott Mullen, full-time Correctional officer.
29. Consider and act on motion to adjourn the June 11, 2018 Lee County Commissioners' 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 7th day of June 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of June 2018.



County Clerk of Lee County, Texas

FILED AND RECORDED

JUN 07 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS