


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 27th day of August 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 August 27, 2018 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of August 13, 2018 at 10:00 a.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) County Auditor
 - b) County Clerk
 - c) Justice of the Peace, Pct.#4
 - d) Lee County EMS
8. Consider and act on property to be disposed from the Sheriff's Office.
9. Consider and act on request from the Lee County Wildlife Association to use the shooting range at the Law Enforcement Center on Saturday, October 27, 2018.
10. Presentation from Britt Barr with the Texas Historical Commission regarding the Lee County Courthouse.
11. Consider and act on contract between Lee County and Nuestar to transfer website and email hosting previously hosted by CIRA.
12. Consider and act on a Resolution authorizing county grant to Combined Community Action, Inc., for home delivered meals.
13. Consider and act on renewing the R-14 Service Agreement for the Lee County VINE, Victim Information and Notification Everyday, program.


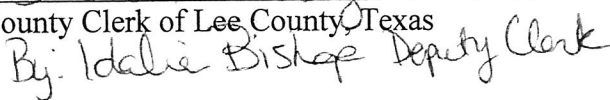
14. Consider and act on amendment to Inmate Payphone Service Agreement with Conversant Technologies, Inc.
15. Consider and act on Proposal for Inmate Healthcare Services with Southern Health Partners.
16. Consider and act on appointing Commissioner Maurice Pitts, Jr. to the Capital Area Council of Governments General Assembly.
17. Consider and act on adopting the Sheriffs' and Constables' Fees for 2019.
18. Consider and act on setting the salary, expenses, and other allowances of elected county or precinct officers.
19. Hear presentation from Tim Krause of Texas County & District Retirement System (TCDRS).
20. Consider and act on approving the Texas County & District Retirement System (TCDRS) Plan for Lee County employees for 2019.
21. Consider and act on bid specs for Limestone, Gravel, Paving Topping Rock, Riprap/ Bull Rock all with and/or without hauling; and hauling of materials by itself for Road and Bridge Precincts and advertising for bids.
22. Consider and act on bid specs for Cold & Hot Mix for Road & Bridge Precincts and advertising for bids.
23. Consider and act on approving bid specifications for Gasoline & Diesel and advertising for bids.
24. Consider and act on creating a committee to review and score grant applications for Engineering Firms and Grant Administration Services for the preparation of General Land Office (GLO) Community Development Block Grant Disaster Recovery.
25. Consider and act on Agreement between Texas A&M AgriLife Extension Service and Lee County pertaining to information technology services.
26. Notice of new hire of full-time Sheriff's deputy, Robert McAnally at the Lee County Law Enforcement Center.
27. Consider and act on a Resolution for Approval of Hazard Mitigation Plan Update.
28. Consider and act on granting a variance from the on-site sewage facility permit for the purchase of a 0.908 acre tract (1057 PR 1339).

29. Consider and act on waiving Commercial Development Permit Application fee for the Lincoln VFD.
30. Consider and act on county wide burn ban.
31. Consider and act on motion to adjourn the August 27, 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 24th day of August 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of August 2018.


County Clerk of Lee County, Texas
By:  Deputy Clerk

FILED AND RECORDED

AUG 24 2018




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS