

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 10th day of September 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 September 10, 2018 to order.
2. Invocation by Ryan Grube with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes:
 - a) Special Meeting of August 20, 2018 at 8:00 a.m.
 - b) Regular Meeting of August 27, 2018 at 10:00 a.m.
 - c) Special Meeting of August 29, 2018 at 8:00 a.m.
 - d) Special Meeting of September 4, 2018 at 8:00 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) District Clerk
8. Consider and act on property to be sold/disposed from the following:
 - a) Public facilities/Maintenance
 - b) Justice of the Peace, Pct. #2
 - c) Election Department
 - d) Sheriff's Office
9. Presentation by Patrick Sparks with Sparks Engineering, Inc., regarding the Lee County Courthouse.
10. Consider and act on hiring a structural engineer to evaluate the Lee County Courthouse.
11. Consider and act on Interlocal Contract between The Department of Information Resources (DIR) and Lee County relating to the use of the DIR shared services master services agreements.
12. Receive a copy of the Approved Budget for the District Court Reporters for the Fiscal Year 2018-2019.

13. Receive a copy of the Approved Budget for the County Auditor for the Fiscal Year 2018-2019.
14. Consider and adopt on the Lee County 2018-2019 Budget.
15. Consider and act on Orders adopting the 2018-2019 Tax Rate.
16. Consider and act on approving the County Clerk's Preservation and Restoration Records Plan (pursuant to Section 118.011 and 118.025 of the Local Government Code).
17. Consider and act on approving the District Clerk's Preservation and Restoration Records Plan (pursuant to Section 51.305(b) of the Government Code).
18. Consider and act on approving the Lee County Commissioners' Court Schedule for Fiscal Year 2018-2019.
19. Consider and act on approving the Lee County Holidays for 2019.
20. Consider and act on setting a Saturday in October for a County Wide Cleanup Day.
21. Consider and act on application for pipeline public road crossing permit and waiving fee from Lee County Water for the Lincoln Volunteer Fire Department at 1020 Ave. D, Lincoln, Texas.
22. Consider and act on Preliminary Plat for the Old Same Place Subdivision.
23. Consider and act on amendment to the Lee County Routing and Road Use Agreement to allow a blanket bond and/or set fee.
24. Consider and act on a Resolution for Approval of Hazard Mitigation Plan update.
25. Consider and act on Interlocal Agreement between Lee County Road and Bridge Precincts 3 & 4 regarding 1 – Bomag MPH 122-2 Stabilizer/Asphalt Recycler.
26. Consider and act on request from Cindy Namken to host a public rosary rally at the Courthouse lawn on Saturday, October 13, 2018 at 12:00 p.m.
27. Consider and act on bid specs for fencing for Road & Bridge Precincts and advertising for bids.
28. Consider and act on opening and awarding bids for Emulsion Bid.
29. Consider and act on Joint Election Agreement between Lee County, Texas and Austin Community College for the November 6, 2018 General Election.

30. Receive Election Contract between Lee County Elections Administrator and Austin Community College for the November 6, 2018 General Election.
31. Consider and act on the appointment of Election Judges for September 1, 2018 – August 31, 2020.
32. Consider and act on the appointment of the Central Count Station for September 1, 2018 – August 31, 2020
33. Consider and act on Early Voting and Temporary Branch Early Voting Polling Locations and times for the November 6, 2018 General Election.
34. Consider and act on Notice of Election for the November 6, 2018 General Election.
35. Receive Early Voting Notice for the November 6, 2018 General Election.
36. Receive Vote Center locations for the November 6, 2018 General Election.
37. Consider and act on awarding contract for engineering services for the preparation of 2016 Flood or Hurricane Harvey General Land Office (GLO) application(s) and with subsequent funding for the design and oversight of construction of project(s).
38. Consider and act on awarding contract for grant management services for the preparation of 2016 Flood or Hurricane Harvey General Land Office (GLO) application(s) and with subsequent funding for the design and oversight of construction of project(s).
39. Consider and act on a Resolution to approve the submission to the General Land Office for a 2016 Community Development & Revitalization CDBG-DR Application.
40. Consider and act on a Resolution to adopt a Citizens Participation Plan and Complaint Procedure.
41. Consider and act on a Resolution to adopt Federal Grant Procurement Policy.
42. Consider and act on county wide burn ban.
43. Consider and act on approving the Lee County Treasurer's Report dated August 31, 2018.
44. Receive Notice of Certificate of Participation awarded to Charles Murray, Lee County Commissioner Pct. 2 for 2018 Continuing Education.
45. Consider and act on contract for Inmate Healthcare Services with Southern Health Partners.

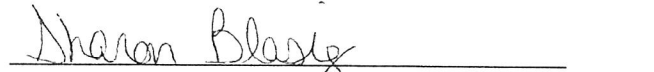
46. Consider and act on motion to adjourn the September 10, 2018 Lee County Commissioners' Court Meeting.



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 September 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 September 2018.


County Clerk of Lee County, Texas
By: Idalia Bishop Deputy Clerk

FILED AND RECORDED

SEP 07 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS