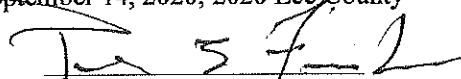


NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14<sup>th</sup> day of September 2020, 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 September 14, 2020 to order.
2. Invocation by Patty Wehn-Glowski with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Public Hearing – August 24, 2020 at 9:30 a.m.
  - b) Regular Meeting – August 24, 2020 at 10:00 a.m.
  - c) Special Meeting – August 25, 2020 at 9:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) County Clerk
  - b) District Clerk
  - c) Justice of the Peace, Pct #2
  - d) Justice of the Peace, Pct #3
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Hear presentation from Mike Brooks for the September 30, 2019 fiscal year-end external audit report.
9. Consider and act on approving the District Clerk's Preservation and Restoration Records Plan (pursuant to Section 51.305 (b) of the Government Code).
10. 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).
11. Consider and act on the review committee's recommendation for awarding proposals received for engineering services for GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution activities to assist the County in its application and project implementation of a contract from the GLO.
12. Consider and act on opening Fencing Bids.
13. Consider and act on awarding Road Material Bids for Road & Bridge Precincts.
14. Consider and act on opening bids for Bulk Gasoline & Diesel; Pay at the Pump.
15. Consider and act on setting a Saturday in October for County Wide Cleanup Day.
16. Discuss 2020-2021 proposed Budget.
17. Consider and act on county wide burn ban.
18. Consider and act on bond for Constable Pct.3 Billy Stephens.

19. Receive notice on employment for Nashanda J. Crockett as Part-Time Constable.
20. Consider and act on Presidential Memorandum (notice 2020-65) regarding deferring social security taxes.
21. Consider and act on Lee County Worker's Compensation Insurance for 2021.
22. Consider and act on approving the Lee County Treasurer's Report dated August 31, 2020.
23. Consider and act on Lee County Holidays for 2021.
24. Consider and act on FY 2020-2021 Commissioners' Court Schedule.
25. Consider and act on Texas VINE/SAVINS County Service Agreement Renewal with Appriss.
26. Consider and act on Joint Election Agreement between Lee County, Texas and City of Giddings, Dime Box ISD, Lee-Fayette Counties Cummins Creek WCID#1, and Lexington ISD for the November 3, 2020 General Election.
27. Receive Election contracts between Lee County Elections Administrator and City of Giddings, Dime Box ISD, Lee-Fayette Counties Cummins Creek WCID#1, and Lexington ISD for the November 3, 2020 General Election.
28. Consider and act on the appointment of Election Judges for September 1, 2020 – August 31, 2022.
29. Receive Early Voting Ballot Board appointments from the Election Board for September 1, 2020 – August 31, 2022.
30. Receive Election Results from the March 3, 2020 Primary Election and the July 14, 2020 Primary Runoff Election.
31. Executive Session: Consultation with Lee County Attorney to seek or receive legal advice pursuant to Government Code §551.071 (consultation with County Attorney).
32. Consider and act on Executive Session Item 31.
33. Consider and act on motion to adjourn the September 14, 2020, 2020 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 11<sup>th</sup> day of Sept. : 2020 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 September 2020.

**FILED AND RECORDED**

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

SEP 11 2020



  
 SHARON BLASIG  
 COUNTY CLERK, LEE COUNTY, TEXAS