

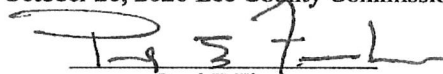
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 26 day of October 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 October 26, 2020 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Regular Meeting – October 13, 2020 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) Justice of the Peace, Pct. #2
  - b) Justice of the Peace, Pct. #4
  - c) Lee County EMS
  - d) County Auditor
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive the Lee County Treasurer's Quarterly Investment report ending September 30, 2020.
9. Notice of reappointment of Jared Albrecht to the position of Auditor for Lee County.
10. Consider and act on approving the Bond for Lee County Auditor.
11. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount \$4,550,000.00 at an interest rate of 2.32%.
12. Consider and act upon County Auditor's certification of revenue and special budget for the Texas General Land Office Community Development & Revitalization Grant (Draw Request #1 – GLO Contract 20-066-014-C106) for \$17,100.00.
13. Consider and act upon County Auditor's certification of revenue and special budget for the Texas SAVNS (VINE) Grant – 4<sup>th</sup> Quarter FY2020 Payment for \$1,763.74.
14. Consider and act on contract between Sheriff's Department and Tiger Commissary Services, Inc. (Tiger Correctional Services) Limited Power of Attorney to provide payment processing services for inmates.
15. Receive FY2020 Chapter 59 Asset Forfeiture Report by Attorney representing the State for Martin Placke.

16. Consider and act on Texas Department of Transportation CARES Act Airport Grant Agreement for \$30,000.00.
17. Consider and act on a County Wide Burn Ban.
18. Consider and act on Lee County Water Road Crossing & Right-of-Way Boring Permit on CR133.
19. Consider and act on Right-of-Way Variance request for the 30-foot-wide easement for the proposed Lehmann Subdivision.
20. Consider and act on Preliminary Plat for Lehmann Subdivision.
21. Consider and act on the revised appointment of Election Judges for September 1, 2020 – August 31, 2022.
22. Consider and act on Resolution accepting the Texas Historic Courthouse Preservation Program Grant Round XI.
23. Executive Session: Consultation with Lee County Attorney to seek or receive legal advice pursuant to Government Code §551.071 (consultation with County Attorney).
24. Consider and act on Executive Session Item 23 .
25. Consider and act on Resolution and Order declaring County Road 414 to continue as public road per Section 251.059 of the Texas Transportation Code.
26. Consider and act on motion to adjourn the October 26, 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 23<sup>rd</sup> day of October 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23<sup>rd</sup> day of October 2020.



County Clerk of Lee County, Texas

**FILED AND RECORDED**

OCT 23 2020



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS