

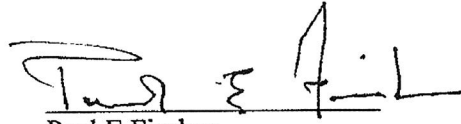
NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 11th day of February 2019, 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 February 11, 2019 to order.
2. Invocation by Pat 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 – January 28, 2019 at 10:00 a.m.
 - b) Special Meeting – January 30, 2019 at 1:30 p.m.
4. Comments from the public (limited to five minutes).
5. 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 \$9,589.41 and \$10,513.00 Insurance Claims for 2013 Chev. Truck.
6. Consider and act upon County Auditor's certification of revenue received and special budget for proceeds from HB2 Energy, Inc., for \$13,551.75 for road damage reimbursement to CR 221 and CR 222.
7. Consider and act on Line Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on property to be sold/disposed from the following:
 - a) County Clerk
 - b) Public Facilities/Maintenance
10. Consider and act on property to be disposed from the following:
 - a) IT Department
 - b) County Clerk
11. Receive 2019 Eminent Domain Report.
12. Consider and act on opening bids for roof-level repairs to the Lee County Courthouse.
13. Consider and act on approval of Bond for Farah Ramsey.

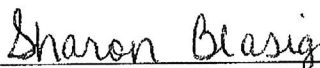
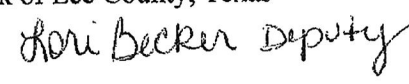
14. Consider and act on approving contract for purchasing software for Campaign Finance Reporting.
15. Consider and act on approving Campaign Finance Reporting being made public.
16. Consider and act on approving the (Renewal) Hardware and Software Contracts with Dominion Voting for our current Voting Equipment.
17. Receive Certificate from Elections Administrator, Carla R. Arldt for the Renewal of her TREO (Texas Registered Election Official) Certificate.
18. Consider and act on giving permission to the Lee County Elections Administrator, Carla R. Arldt to attend the CERA National Conference for Graduation in Orlando, FL, August 17– 23, 2019.
19. Consider and act on renewal of Interlocal Agreement between the Giddings Volunteer Fire Department and Lee County.
20. Consider and act on renewal of Interlocal Agreement between the Lincoln Volunteer Fire Department and Lee County.
21. Consider and act on Funding Agreement between Lee County and Texas Historical Commission in the amount of \$44,170.00 for emergency planning of structural repairs to the Lee County Courthouse.
22. Consider and act on Source of Funds Statement and Verification form for the emergency fund grant from the Texas Historical Commission.
23. Consider and act on Resolution supporting the efforts of Lee County to execute restoration of the Lee County Courthouse.
24. Consider and act on Resolution for Rifle Resistant Body Armor Grant and CEO/Law Enforcement Certification form.
25. Notice of new hire of Patricia Chappel as a full time clerk for Justice of the Peace, Precinct 2.
26. Receive certification from Alan Smith, Veteran County Service Officer, for completion of required 12 hours of annual training for 2018.
27. Receive certification from Sharon Blasig, Lee County Clerk, for completion of required 20 hours of continuing education for 2018.
28. Consider and act on going out for bids for patching rock and advertising for bids.

29. Consider and act on motion to adjourn the February 11, 2019 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 8th day of February 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of February 2019.


County Clerk of Lee County, Texas
By:  Deputy

FILED AND RECORDED

FEB 08 2019




SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS