

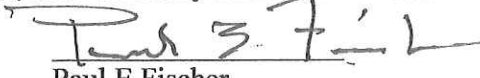
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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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 May 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 May 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) Personnel Policy Committee – April 30, 2020 at 1:30 p.m.
  - b) Regular Meeting – May 11, 2020 at 10:00 a.m.
  - c) Special Meeting – May 18, 2020 at 8:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) County Auditor
  - b) Lee County EMS
6. Consider and act on Line Item Transfers.
7. Consider and act on change order for Boriack Custom Work invoice to include price of wood posts and t-posts that were not listed on the original bid approved by Commissioners' Court for work performed during fiscal year 10/1/2019-9/30/2020:
  - a) Vendor invoice #6795 – Precinct #4, CR426 – 157 t-posts for \$832.10 and 46 wood posts for \$310.50.
8. Consider and act on the approval of bills for payment.
9. Consider and act on approval of the Chamber of Commerce addressing the Lee County Historical Commission regarding the preservation of the Earl Family Tree.
10. Presentation on HGAC console and radio upgrade overview from Jack Price with Motorola Solutions.
11. Consider and act lease-purchase agreement for HGAC console and radio upgrade with Motorola Solutions.
12. Consider and act on selection of new voting equipment and finance options from Final Quotes by ES&S and HART Intercivic.
13. Consider and act on Notice of Election for the July 14, 2020 Primary Runoff Election.
14. Receive Early Voting Notice for the July 14, 2020 Primary Runoff Election.
15. Receive Vote Center Locations for the July 14, 2020 Primary Runoff Election.
16. Receive Election Inspector's Report from the March 3, 2020 Primary Election.
17. Consider and act upon County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$5,145,000.00 at an interest rate of 2.32%.
18. Consider and act on the sale a portion of alley located in Block 14 in the Town of Tanglewood to William Spivey, Jr. and Sallie Spivey.

19. Consider and act on annual review of the Lee County , Texas Investment Policy.
20. Consider and act on motion to adjourn the May 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 21<sup>st</sup> day of May 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21<sup>st</sup> day of May 2020.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

MAY 21 2020



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS