

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 13th day of July 2020, at 10:00 a.m. at the 2nd 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 July 13, 2020 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) Special Meeting – June 15, 2020 at 8:00 a.m.
 - b) Workshop – June 22, 2020 at 8:30 a.m.
 - c) Regular Meeting – June 22, 2020 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Lee County EMS
 - 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. Consider and act on the following property to be disposed:
 - a) County Judge
 - b) County Clerk
 - c) IT Department
 - d) Lexington Tax Office
 - e) Road & Bridge, Pct 1, 2, & 4
 - f) Treasurer
9. Consider and act on property to be sold as scrap metal from Road & Bridge, Pct.1.
10. Consider and act on property to be sold / disposed from County Judge's office.
11. Consider and act upon County Auditor's certification of revenue and special budget for proceeds from State Public Assistance CARES Act 2020 Coronavirus Relief Fund for \$119,218.00.
12. Consider and act on committee's recommendation and awarding proposals received for consultant/management services for grant writing for the preparation of GLO CDBG-MIT 2015 and 2016 Floods, Hurricane Harvey and Method of Distribution application(s) for funding flood mitigation projects and planning for future flood events and the subsequent implementation of the GLO CDBG-MIT projects.

13. Consider and act on approval of the Texas Department of Transportation Airport Project Participation Agreement.
14. Receive Certificate of Compliance for the Lee County Jail from the Texas Commission.
15. Consider and act on opening bids for dump truck for Pct. 4.
16. Consider and act on awarding bid for dump truck for Pct. 4.
17. Consider and act on approval to use property located at 475 S. Grimes St. to use as a raised garden demonstration plot (coordinated with County Extension Office).
18. Consider and act on approving Resolution and County Transportation Infrastructure Fund Grant Agreement.
19. Consider and act on approving the Lee County Treasurer's Report dated June 30, 2020.
20. Receive Lee County Treasurer's Quarterly Investment Report ending June 30, 2020.
21. Consider and act on resignation of Farah Ramsey Constable, Pct. 3.
22. Consider and act on Preliminary Subdivision Plat for Mersiovsky Subdivision.
23. Consider and act on Preliminary Subdivision Plat for Koslan II Subdivision.
24. Consider and act on creating a position under the County Judge to assist with COVID-19 related matters, to be reimbursed through the CARES Act.
25. Receive Annual Road Reports from Road and Bridge Precincts 1, 2, 3, &4.
26. Consider and on a cattle guard on CR414 (Ramsey).
27. Consider and act on county wide burn ban.
28. Consider and act on motion to adjourn the July 13, 2020 Lee County Commissioners' Court Meeting.

Paul E Fischer
 Paul E Fischer
 County Judge, Lee County

By: Jessica Haef Adm Asst

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 10th day of July 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of July 2020.

Sharon Blasig
 County Clerk of Lee County, Texas

The document to which this certificate is affixed is a full, true and correct copy of the original on file and of record in my office.

JUL 10 2020

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