

**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 9th day of September 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 September 9, 2019 to order.
2. Invocation by Stan Harris with Concord Christian Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Workshop – August 26, 2019 at 8:30 a.m.
 - b) Public Hearing – August 26, 2019 at 9:20 a.m.
 - c) Public Hearing – August 26, 2019 at 9:30 a.m.
 - d) Regular Meeting – August 26, 2019 at 10:00 a.m.
 - e) Special Meeting – September 3, 2019 at 8:00 a.m.
 - f) Public Hearing – September 3, 2019 at 9:30 a.m.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Receive reports from the following:
 - a) Lee County Auditor
 - b) Justice of the Peace, Pct. #2
8. Consider and act on property to be sold / disposed from Public Facilities.
9. Consider and act on 2019-2020 Giddings-Lee County Airport Proposed Budget.
10. Consider and act on Texas Department of Transportation Grant for routine airport maintenance program.
11. 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).
12. Consider and act on approving the District Clerk's Preservation and Restoration Records Plan (pursuant to Section 51.305(b) of the Government Code).

13. Receive a copy of the Approved Budget for the District Court Reporters for the Fiscal Year 2019-2020.
14. Receive a copy of the Approved Budget for the County Auditor for the Fiscal Year 2019-2020.
15. Consider and adopt the 2019-2020 Budget.
16. Consider and act on Orders adopting the 2019-2020 Tax Rate.
17. Consider and act on a Resolution authorizing county grant to Combined Community Action, Inc., for home delivered meals.
18. Discuss a road for Lincoln Volunteer Fire Department.
19. Consider and act on website contract (Most Wanted Government Website) with the Lee County Sheriff's office.
20. Consider and act on contract for Inmate Healthcare Services with Southern Health Partners.
21. Consider and act on appointing a Lee County representative to CAPCOG's General Assembly.
22. Consider and act on approving the Lee County Commissioners' Court Schedule for Fiscal Year 2019-2020.
23. Consider and act on setting a Saturday in October for a County Wide Cleanup Day.
24. Consider and act on final Grassel Subdivision Plat.
25. Consider and act on the donation of Lee County Courthouse honey to non-profit organizations.
26. Consider and act on contract for Representation of Indigent Defendants.
27. Consider and act on contract with KnowInk, LLC for purchasing and setting up the KnowInk Poll Pads from HART Intercivic for the Elections Dept.
28. Receive Certificate for Order from Dime Box I.S.D. for the November 5, 2019 Special Bond Election.
29. Consider and act on Joint Election Agreement between Lee County, Texas and Dime Box I.S.D for the November 5, 2019 Special Election

30. Receive Certificate for completion of the CERA (Certified Elections/Registration Administrator) program for Carla R. Arldt, Elections Administrator
31. Receive Certificate for Carla R. Arldt, Elections Administrator for completing Security Awareness Training for the Texas Secretary of State.
32. Consider and act on county wide burn ban.
33. Consider and act on motion to adjourn the September 9, 2019 Lee County Commissioners' Court Meeting.

Paul E Fischer

Paul E Fischer

County Judge, Lee County

By: Grace Grace
Admin. 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 6 day of September 2019 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of September 2019.

Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

SEP 06 2019



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS