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 October 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 October 13, 2020 to order.
- 2. Invocation by Patty Wehn-Glowski with First United Methodist Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Workshop August 17, 2020 at 9:00 a.m.
 - b) Personnel Policy Committee August 17, 2020 at 10:30 a.m.
 - c) Personnel Policy Committee September 18, 2020 at 9:30 a.m.
 - d) Regular Meeting September 28, 2020 at 10:00 a.m.
- 4. Comments from the public (limited to five minutes).
- 5. Receive reports from the following:
 - a) District Clerk
 - b) Justice of the Peace, Pct. #3
- 6. 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.
- 7. Consider and act on Line Item Transfers.
- 8. Consider and act on the approval of bills for payment.
- 9. Consider and act on 2020-2021 Giddings-Lee County Airport Proposed Budget.
- 10. Consider and act on Proclamation, proclaiming October 30, 2020 as Weatherization Day.
- 11. Consider and act on request from Lorene Callison with the Family Crisis Center to display purple ribbons on the courthouse lawn for Domestic Violence Awareness Month.
- 12. Consider and act on bond for Nashanda Crockett, Part-Time Volunteer Constable.
- 13. Consider and act on approving two board appointments to the Child Protection Service Board (CPS).
- 14. Consider and act on the 2021 Lee County Resolution for the Indigent Defense Grant Program.
- 15. Consider and act on adopting Permission for Entry and Waiver of Claims form for all Road and Bridge Precincts.

- 16. Consider and act on the following Personnel Policy Committee recommendations:
 - a) Retiree Medical Benefits
 - b) Commercial Driver's License (CDL) requirements and registered in the Federal Motor Carrier Safety Administration /Drug & Alcohol Clearinghouse
- 17. Consider and act on approving COVID-19 Grant from Center for Tech and Civic Life in the amount of \$10,858.50.
- 18. Consider and act on approving the Lee County Treasurer's Report dated September 30, 2020.
- 19. Consider and act on proposal for professional services (courthouse site survey) with Dunaway.

20. Consider and act on motion to adjourn the October 13, 2020 Lee County Commissioners' Court Meeting.

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 9th 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 9th day of October 2020.

County Clerk of Lee County, Texas

By Sandre Tomproty Dapity

FILED AND RECORDED

OCT 09 2020

SHARON BLASIG COUNTY CLERK, LEE COUNTY, TEXAS