

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 28th day of December 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 December 28, 2020 to order.
2. Invocation by Patricia 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) Public Hearing – November 30, 2020 at 9:30 a.m.
 - b) Regular Meeting - December 14, 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) Justice of the Peace, Pct.#2
 - c) Justice of the Peace, Pct.#3
 - d) Justice of the Peace, Pct. #4
 - e) County Auditor
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Consider and act on a County Wide Burn Ban.
9. Consider and act on reappointment of Alan Turner as the representative of the Lee County Commissioners Court to the Combines Community Action Board of Directors.
10. Consider and act on permit and procedures for County Road Entrance Private or Commercial Use.
11. Consider and act on Lee County EMS Agreement with Lee County and City of Lexington.
12. Consider and act on approving membership with TIPS Purchasing Cooperative.
13. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$4,550,000.00 at an interest rate of 2.32%.
14. Consider and act upon County Auditor's certification of revenue and special budget for Insurance proceeds for vehicle damages (2006 Chevy Silverado – Maintenance) for \$3,398.31.
15. Consider and act upon County Auditor's certification of revenue and special budget for Insurance proceeds for vehicle damages (Constable Pct. #3) for \$1,556.51.

16. Consider and act on employee return to work policy for covid-19 infection and/or exposure.
17. Consider and act on 2021-2023 Lee County Historical Membership list.
18. Executive Session: Consultation with Lee County Attorney to seek or receive legal advice pursuant to Government Code §551.071 (consultation with County Attorney).
19. Consider and act on Executive Session Item 18.
20. Consider and act on motion to adjourn the December 28, 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 23rd day of December 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of December 2020.


County Clerk of Lee County, Texas

FILED AND RECORDED

DEC 23 2020



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS