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 October 2018, 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 October 9, 2018 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 Lee County Commissioners' Court:
 - a) Regular Meeting of September 24, 2018 at 10:00 a.m.
 - b) Special Meeting of September 27, 2018 at 8:00 a.m.
 - c) Special Meeting of October 1, 2018 at 8:15 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) District Clerk
 - b) Justice of the Peace, Pct. #4
 - c) Constable, Pct. #3
 - d) County Auditor
- 8. Consider and act on property to be sold/disposed from the following:
 - a) Non-departmental
 - b) County Clerk
 - c) Sheriff's department
- 9. Consider and act on property to be disposed from a non-departmental.
- 10. Consider and act on awarding bids for Limestone, Gravel, Paving Topping Rock, Riprap/Bull Rock all with and/or without hauling; and hauling of materials by itself for Road and Bridge Precincts.
- 11. Consider and act on awarding bids for Cold & Hot Mix for Road & Bridge Precincts.
- 12. Consider and act on bid specs for paving projects for Road and Bridge Precincts.

- 13. Consider and act on Subdivision Variance request from Arthur Noack for the proposed partition of a 39.919 acre tract, recorded in volume 821, page 804 Lee County, Texas.
- 14. Consider and act on Lee County Routing and Road Use Agreement from Rio-Tex, Inc., requesting the bond to be waived.
- 15. Consider and act on Lee County Routing and Road Use Blanket Bond Agreement.
- 16. Consider and act on the 2019 Lee County Resolution for the Indigent Defense Grant Program.
- 17. Consider and act on approving the Lee County Treasurer's Report dated September 30, 2018.
- 18. Recognize October 15 19, 2018 as Chamber of Commerce week and recognize the Chamber of Commerce as the Visitors Center.
- 19. Consider and act on Preliminary Subdivision Plat for Fox Addition in Lincoln, TX.
- 20. Consider and act on Budget Amendments.
- 21. Consider and take action on terminating the 2012 Interlocal Agreement with the City of Lexington regarding regulation of subdivisions in the City's extra-territorial jurisdiction, giving the City of Lexington notice of termination, appointing a committee to negotiate with the City of Lexington for terms of a new Interlocal Agreement, and requesting the City of Lexington to appoint a committee to negotiate with Lee County for terms of a new Interlocal Agreement to regulate subdivisions in the City of Lexington's extra-territorial jurisdiction.
- 22. Consider and act on ASTRO SUA II System Upgrade Agreement II between Lee County Sheriff's Department and Motorola Solutions.
- 23. Consider and act on allowing the Family Crisis Center to hang purple bows on exterior doors of county buildings and have educational information available to the public in observance of Domestic Violence Awareness Month.
- 24. Consider and act on motion to adjourn the October 9, 2018 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 5th day of October 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of October 2018.

County Clerk of Lee County, Texas

FILED AND RECORDED

OCT 05 2018

SHARON BLASIG COUNTY CLERK, LEE COUNTY, TEXAS