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 22nd 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 22, 2018 to order.
- 2. Invocation by Kelsie Theiss with Grace Lutheran Church, Giddings, Texas.
- 3. Consider and act on the approval of the following minutes:
 - a) Regular Meeting of October 9, 2018 at 10:00 a.m.
 - b) Special Meeting of October 15, 2018 at 8:00 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) County Clerk
 - b) Justice of the Peace, Pct.#2
 - c) Justice of the Peace, Pct.#3
 - d) Justice of the Peace, Pct.#4
- 8. Consider and act on property to be disposed from the following:
 - a) Non-departmental
- 9. Notice of appointment of Jared Albrecht to the position of Auditor for Lee County.
- 10. Consider and act on donating Display Bulletin Board from Lee County Courthouse to the Breakfast Lions Club
- 11. Review notice of additional Early Voting for Sunday, October 28th due to being petitioned.
- 12. Consider and act on opening and awarding bids for Gasoline & Diesel.
- 13. Consider and act on Lee County Treasurer's amended report ending September 30, 2018.

- 14. Receive Lee County Treasurer's Quarterly Investment Report ending September 30, 2018.
- 15. Consider and act on the Giddings-Lee County Airport Proposed Budget for 2018-2019.
- 16. Consider and act on the Contracts for Collection Services between Lee County, Texas and the City of Giddings, City of Lexington, Dime Box ISD, Giddings ISD, Lexington ISD, Lee County Fresh Water District #1 and Lee-Fayette Counties Cummins Creek Water Control and Improvement District #1.
- 17. Consider and act on approving the bid specs for Paving and authorize publishing the notice for bid.
- 18. Consider and act on formal notification to GLO that Lee County accepts the Harvey award and intends to use the funds.
- 19. Consider and act on appointing a Towing Committee.
- 20. Consider and act on requesting the County Auditor to conduct the audit required by Article 59.06 of the Code of Criminal Procedure for the FY2018 Chapter 59 Asset Forfeiture Report by Attorney Representing the State for Martin Placke.
- 21. Consider and act on requesting the County Auditor to conduct the audit required by Article 59.06 of the Code of Criminal Procedure for the FY2018 Chapter 59 Asset Forfeiture Report by Sheriff Rodney Meyer.
- 22. Consider and act on variance to the Lee County Routing and Road Use Agreement by Rio-Tex, Inc.
- 23. Consider and act on amending Lee County Routing and Road Use Blanket Bond Agreement.

24. Consider and act on motion to adjourn the October 22, 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 19th day of October 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED AND RECORDED

Dated this the 19th day of October 2018.

OCT 19 2018

Shown Blowing July Sandre Tomanotz, Deputy
County Clerk of Lee County, Texas

