

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 24th day of September 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 September 24, 2018 to order.
2. Invocation by Pam Burns with Concord Christian Center Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes:
 - a) Public Hearing of September 5, 2018 at 6:00 p.m.
 - b) Public Hearing of September 10, 2018 at 9:20 a.m.
 - c) Public Hearing of September 10, 2018 at 9:30 a.m.
 - d) Regular Meeting of September 10, 2018 at 10:00 a.m.
 - e) Special Meeting of September 17, 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 Auditor
 - b) County Clerk
 - c) Justice of the Peace, Pct.#2
 - d) Justice of the Peace, Pct.#3
 - e) Justice of the Peace, Pct.#4
 - f) Lee County EMS
8. Consider and act on property to be disposed from the following:
 - a) Sheriff's Department
 - b) Treasurer's Office
9. Consider and act on Proclamation recognizing September as "Childhood Cancer Awareness Month".
10. Introduction and approval of Geri Kline as the proposed candidate for the vacant Lee Count Extension Agent – Agriculture and Natural Resources position.

11. Consider and act on Proclamation recognizing October 7-13, 2018 as National 4-H Week in Texas.
12. Consider and act on Lee County Child Welfare Services Non-Financial Agreement.
13. Consider and act on opening and awarding bids for Gasoline & Diesel.
14. Consider and act on opening and awarding for Limestone, Gravel, Paving Topping Rock, Riprap/Bull Rock all with and/or without hauling of material by itself for Road and Bridge Precincts.
15. Consider and act on opening and awarding for Cold & Hot Mix for Road & Bridge Precincts.
16. Consider and act on approving bid specifications for Gasoline & Diesel and advertising for bids.
17. Consider and act on bid specs 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 and advertising for bids.
18. Consider and act on bid specs for Cold & Hot Mix for Road & Bridge Precincts and advertising for bids.
19. Consider and on Preliminary Plat for Herme-Linda Flores Subdivision.
20. Consider and act on renewing the DIR-TSO-3937 Service Agreement (2019) for the Lee County VINE, Victim Information and Notification Everyday, program.
21. Consider and act on proposal for the demolition of the Lee County Courthouse Annex Addition of 1965 from Travis Weiser.
22. Consider and act on the Courthouse generator.
23. Consider and act on job description for the Human Resource Position/Clerk.
24. Consider and act on motion to adjourn the September 24, 2018 Lee County Commissioners' Court Meeting.

Paul E Fischer

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County Judge, Lee County

By: Jessica Gaeff
Administrative Assistant

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 21st day of September 2018 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of September 2018.

Sharon Blasig

County Clerk of Lee County, Texas

By: Lori Becker Deputy

FILED AND RECORDED

SEP 21 2018



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS