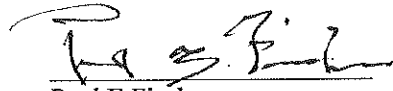


NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 25<sup>th</sup> day of January 2021, at 10:00 a.m. at the 2<sup>nd</sup> 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 January 25, 2021 to order.
2. Invocation by Hannah Hooks with Shorter Chapel Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
  - a) Regular Meeting – December 28, 2020 at 10:00 a.m.
  - b) Regular Meeting – January 11, 2021 at 10:00 a.m.
  - c) Workshop – January 19, 2021 at 2:00 p.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
  - a) Justice of the Peace, Pct. 2
  - b) Justice of the Peace, Pct. 3
  - c) Justice of the Peace, Pct. 4
  - d) Lee County EMS
  - e) County Auditor
6. Consider and act on appointment of Judge Pro-Tem.
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Consider and act on update to Lee County services and changes to building from Bluebonnet Trails Community Services – Local Mental Health Authority.
10. Hear Annual Lee County Extension Interpretation Report from Geri Kline and Tonya Poncik.
11. Consider and act on approving the renewal of the blanket bond for all employees at the District Clerk's office.
12. Receive the Lee County Treasurer's Quarterly Investment report ending December 31, 2020.
13. Consider and act on Paving Bid specs and publish notice.
14. Notice of Certificate of Completion awarded to Lisa Teinert, Lee County District Clerk, for completing the required 20 hours of continuing education for 2020 as prescribed in Texas Government Code Section 51.605.
15. Consider and act on property to be disposed from Road and Bridge, Pct. #1.
16. Consider and act on property to be sold from Road and Bridge, Pct.#3.

17. Receive a copy of Tier 1 Partial Exemption Racial Profiling Report for 2020 from the Lee County Sheriff's Office.
18. 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%.
19. Consider and act on banking resolutions for the Lee County Law Enforcement Center.
20. Consider and act on request from Delynn Peschke, EMC to seek bids for hiring administration and engineering services for Texas Community Block Grant (TxCDBG).
21. Consider and act on setting a Public Hearing on Monday, February 1, 2021 at 5:05 p.m. at the Lee County Courthouse regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.
22. Update on COVID-19 vaccine for Lee County.
23. Executive Session: Consultation with Lee County Attorney to seek or receive legal advice regarding contemplated litigation or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code §551.071 (consultation with County Attorney).
24. Consider and act on Executive Session Item 23.
25. Consider and act on a County Wide Burn Ban.
26. Consider and act on motion to adjourn the January 25, 2021 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 22<sup>nd</sup> day of January 2021 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22<sup>nd</sup> day of January 2021.



County Clerk of Lee County, Texas

**FILED AND RECORDED**

JAN 22 2021



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS