

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 8th day of February 2021, 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 February 8, 2021 to order.
2. Invocation by Haril Walpole with the Ministerial Alliance.
3. Consider and act on the approval of the following minutes of the County Commissioners' Court:
 - a) Regular Meeting – January 25, 2021 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Receive reports from the following:
 - a) Sheriff's Office
 - b) District Clerk
 - c) Justice of the Peace, Pct.2
6. Consider and act on Line-Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Hear Presentation from Scott Franklin, Principal Consultant 4T Partnership, LLC regarding TAC claims notice of hail and storm damages.
9. Consider and act on County Auditor's Self-Study & Webinar Package two-year subscription agreement beginning February 2, 2021 and ending January 31, 2023 with Wolters Kluwer.
10. Consider and act on Budget amendment to GLO Contract 20-066-014-C106 (2017 Buyout) between Lee County and the General Land Office.
11. Open bids for Texas Community Development Block Grant (TxCDBG) grant administrative/Planning Services.
12. Consider and act on appointing a committee to review bids and make recommendation to Commissioner's Court for the, TxCBD Grant administration/Planning Service.
13. Notice of Certificate of Completion awarded to Vernon Surman, Constable Pct. 2, for completing the 40 hours continuing education for Constables for 2021.
14. Notice of Certificate of Completion awarded to Mark Matthijetz, Commissioner Pct. 1, for completing Open Meetings Act Training.
15. Consider and act on bore under CR103 & waiving of the permit fee for Lee County Water Company.
16. Consider and act on bore under CR224 & waiving of the permit for Lee County Water Supply.

17. Consider and act on Resolution regarding salary and benefit payments for Constable Pct.4, after December 31, 2020.
18. Consider and act on a County Wide Burn Ban.
19. Consider and act on Road Material Bid specs and publish notice.
20. Consider and act on appointing members to the Subdivision Committee.
21. Consider and act on Lee County Subdivision and Development Regulations fee schedule.
22. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2021.
23. Consider and act on motion to adjourn the February 8, 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 5th day of February 2021 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 February 2021.



County Clerk of Lee County, Texas

FILED AND RECORDED

FEB 05 2021



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS