

**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 23rd day of January 2017, 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 January 23, 2017 to order.
2. Invocation by Carl Repp with Immanuel Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Public Hearing of the Lee County Commissioners' Court of January 9, 2016 at 9:30 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of January 9, 2017 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Consider and act on Line Item Transfers.
7. Consider and act on the approval of bills for payment.
8. Receive reports from County Auditor and Lee County EMS.
9. Consider and act on Budget Amendments.
10. Consider and act on the County Auditor's Certification of funds received for:
 - 1) Sale of the York House
 - 2) Insurance Claim – Road &Bridge Pct. 3 and the Special Budgets to expend these funds
11. Consider and act on property for disposal for District Clerk's Office.
12. Consider and act on approving the Lee County Treasurer's Report dated December 30, 2016.
13. Receive Lee County Treasurer's Quarterly Investment Report ending December 30, 2016.
14. Consider and act on keeping or cancelling certain Lee County's Supplemental insurances that are offered by: Aflac, Airmed, Colonial, Liberty National, and Transamerica.

15. Consider and act on appointing members to grant committee.
16. Consider and act on changing effective date for the appointment of Constable Precinct 3 to January 26, 2017.
17. Consider and act on oil and gas lease proposal from Petrolegacy Energy Operating, LLC.
18. Consider and act on motion to adjourn the January 23, 2017 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 20th day of January 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of January 2017.



Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

JAN 20 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS