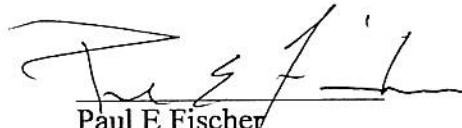


NOTICE OF MEETING
COMMISSIONERS' COURT
OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27th day of February 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:

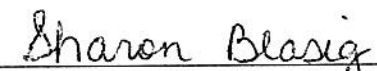
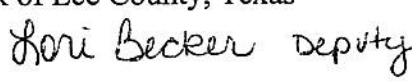
1. Call the Regular Lee County Commissioners' Court Meeting of February 27, 2017 to order.
2. Invocation by Diane Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of February 13, 2017 at 10:00 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 County Auditor, Lee County EMS, and Justice of the Peace Precinct 4.
8. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2017.
9. Consider and act on Dime Box Lions Clubs Centennial Celebration Proclamation for Black Bridge Festival and Mini-Marathon on Friday and Saturday, October 6 & 7, 2017.
10. Consider and act on selling surplus property from Precincts 1 & 3 at the next Auction.
11. Consider and act on disposing of surplus property from Public Facilities/Maintenance.
12. Consider and act on setting a County Cleanup Day for a Saturday in April.
13. Presentation and receive report for the assessment of foundation and remediation plans for the Lee County Annex Building from Wiss, Janney, Elstner Associates, Inc.
14. Consider and act on bid specs for foundation and remediation plans for the Lee County Annex Building and authorizing publishing the bid notice.
15. Consider and act on Collections of Delinquent Court Fines and Fees of Justice Courts.

16. Consider and act on amendment to the Administrative Policy and Permit requesting for temporary portion closure of county roadways for civic event, parade, school sponsored event, or race.
17. Notice of Certificate of Completion awarded to Sharon Blasig, Lee County Clerk, for completing the required 20 hours of continuing education for 2016 as prescribed in Texas Government Code Section 51.605.
18. Consider and act on Resolution for State Funds for Indigent Criminal Defense.
19. Consider and act on Resolution in Opposition to Senate Bill 2 and Revenue Caps.
20. Consider and act on Resolution in Opposition to Unfunded Mandates.
21. Consider and act on future use of the old Sheriff Building located at 424 S. Main.
22. Consider and act on motion to adjourn the February 27, 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 24th day of February 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of February 2017.


County Clerk of Lee County, Texas
By:  deputy

FILED AND RECORDED

FEB 24 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS