

NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS


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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 September 2017, at 10:00 a.m. at the 1<sup>st</sup> 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 25, 2017 to order.
2. Invocation by Tim Edwards with First United Methodist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of September 1, 2017 at 3:30 p.m.
4. Consider and act on the approval of the minutes of the Special Meeting of the Lee County Commissioners' Court of September 5, 2017 at 8:00 a.m.
5. Consider and act on the approval of the minutes of the Public Hearing of the Lee County Commissioners' Court of September 11, 2017 at 9:30 a.m.
6. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of September 11, 2017 at 10:00 a.m.
7. Consider and act on the approval of the minutes of the Special Meeting of September 12, 2017 at 1:00 p.m.
8. Consider and act on the approval of the minutes of the Special Meeting of September 18, 2017 at 8:00 a.m.
9. Comments from the public (limited to five minutes).
10. Consider and act on Line Item Transfers.
11. Consider and act on the approval of bills for payment.
12. Receive reports from the County Auditor and Justice of the Peace Precinct #3, and Lee County EMS.
13. Consider and act on property for disposal from the Lee County Law Enforcement Center.
14. Consider and act to proclaim October 1-7, 2017 as National 4-H Week in Lee County.

15. Hear presentation from the Lee County 4-H Council Officers of the projects and activities they have participated in this past year.
16. Consider and act on approving the County Clerk's Preservation and Restoration Records Plan (pursuant to Section 118.011 and 118.025 of the Local Government Code).
17. Consider and act on approving the District Clerk's Preservation and Restoration Records Plan (pursuant to Section 51.305(b) of the Government Code).
18. Consider and act on request from Rodney Mersiovsky with Lee County EMS for the extension and/or modification of the current Emergency Medical Services Contract with B&M Ambulance (Lee County EMS).
19. Consider and act on the bond for County Judge, Paul Fischer in accordance with SB 40.
20. Consider and act on an Interlocal Agreement between Lubbock County, Texas and Lee County, Texas for a Regional Public Defender for Capital Cases.
21. Consider and act on proposal for purchase of bucket truck.
22. Receive Notice of Certificate of Completion awarded to Charles Murray, Lee County Commissioner Pct. 2 for 2017 Continuing Education.
23. Consider and act on bid specs for Emulsions for Road & Bridge Precincts and advertising for bids.
24. Consider and act on bid specs for 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.
25. Consider and act on bid specs for Cold & Hot Mix for Road & Bridge Precincts and advertising for bids.
26. Consider and act on approving bid specifications for Gasoline & Diesel and advertising for bids.
27. Executive Session to deliberate the employment, evaluation, duties of the Lee County Health Officer pursuant to Government Code §551.074.
28. Executive Session to deliberate the employment, evaluation, duties of the Lee County Infection Control Officer pursuant to Government Code §551.074.
29. Take action on Executive Session Item No. 27.
30. Take action on Executive Session Item No. 28.

31. Consider and act on county wide burn ban.
32. Consider and act on motion to adjourn the September 25, 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 22<sup>nd</sup> day of September 2017 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 September 2017.

  
County Clerk of Lee County, Texas

**FILED AND RECORDED**

SEP 22 2017



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS