

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 11th day of December 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 December 11, 2017 to order.
2. Invocation by Jace Allen with First Baptist Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Regular Meeting of November 27, 2017 at 10:00 a.m.
4. Consider and act on the approval of the minutes of the Special Meeting of November 29, 2017 at 1:00 p.m.
5. Consider and act on the approval of the minutes of the Special Meeting of December 4, 2017 at 8:00 a.m.
6. Comments from the public (limited to five minutes).
7. Receive scope of work on South East sidewalk from WJE Engineers Architects.
8. Receive annual interpretation from the Lee County Extension Office.
9. Consider and act on Budget Amendments.
10. Consider and act on Line Item Transfers.
11. Consider and act on the approval of bills for payment.
12. Consider and act on approval of payroll for the Lee County employees.
13. Consider and act on property to be disposed from the following:
 - a) Department of Public Safety
 - b) Recycle Department
14. Receive reports from the following:
 - a) County Clerk
 - b) Justice of the Peace, Pct. #2
 - c) Justice of the Peace, Pct. #3
 - d) Justice of the Peace, Pct. #4

15. Consider and act on Lee County Treasurer's report for November 30, 2017.
16. Consider and act upon the County Auditor's certification of revenue received and special budget for proceeds from the sale of Jail Buildings (lots at 424 & 444 S. Main).
17. Consider and act on reappointing Michael Simmang and Herbert Cook to the Lost Pines Groundwater Conservation District Board Members.
18. Consider and act on submitting a Grant Application to the Texas Historical Commission for Emergency Repair Program to the Lee County Courthouse.
19. Consider and act on Preliminary Plat for OakBend Subdivision III.
20. Consider and act on requests from the Texas Wendish Heritage Society for the following items that have been on display at the Lee County Heritage Center: Eight vintage Wendish photographs, One piece of blue Wendish fabric 10X12, Three decorated Wendish eggs, History of the Wends, and display case.
21. Executive Session: Consultation with Lee County Attorney and outside attorney potential retention on counsel to pursue opioid litigation on behalf of Lee County pursuant to Government Code §551.071.
22. Take action on Executive Session Item No. 20.
23. Discussion and potential action regarding potential Lee County Solid Waste Ordinance (an Ordinance Prohibiting Solid Waste Disposal in Lee County), preparation of a Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and authorization for publication and other procedures in accordance with statutory requirements for Notice of Hearing on amendment to the Lee County Solid Waste Ordinance. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].
24. Consider and act on motion to adjourn the December 11, 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 8th day of December 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8th day of December 2017.

FILED AND RECORDED


County Clerk of Lee County, Texas

DEC 08 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS