

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 24th day of July 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 July 24, 2017 to order.
2. Invocation by a member of the Lee County Commissioners' Court.
3. Consider and act on the approval of the minutes of the Personnel Policy Committee of July 5, 2017 at 1:30 p.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of July 10, 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 the County Auditor, Justice of the Peace Pct.4, and Lee County EMS.
9. Consider and act on property to be traded from Road & Bridge 2.
10. Receive Lee County Treasurer's Quarterly Investment Report ending June 30, 2017.
11. Consider and act on approving Lee County's medical, dental, and life insurance rates and plan for October 1, 2017 through September 30, 2018.
12. Consider and act on 5 Banking Resolutions for First National Bank and Lee County.
13. Consider and act the reappointment of Robert Willrich to the Bluebonnet Trails Board of Trustees.
14. Consider and act on renewing the R-05 Service Agreement for the Lee County VINE, Victim Information and Notification Everyday, program.
15. Consider and act on appointing Sheriff Rodney Meyer as the local rabies health authority.

16. Consider and act on a Resolution authorizing county grant to Combined Community Action, Inc., for home delivered meals.
17. Consider and act on appointing Judge Fischer to the Annex Building Committee.
18. Consider and act on Lee County Employee Policy and Procedures Manual.
19. Consider and act on approval of lease agreement with UBEO Business Services for Ricoh MP 5055SP copier for District Clerk's office.
20. Consider and act on contract between Lee County and ATC Contractors, Inc. for the Schubert-Fletcher Heritage House and Cottages.
21. Consider and act on Affordable Care Act Reporting (ARTS) Renewal with TAC.
22. Consider and act on Preliminary Plat for Thaxton Subdivision.
23. Consider and act on motion to adjourn the July 24, 2017 Lee County Commissioners' Court Meeting.

Paul E. Fischer by: *Jessica Grae*
Paul E Fischer
County Judge, Lee County *Adm. Assistant*

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 21st day of July 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July 2017.

Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

JUL 21 2017

