

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 10th day of October 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 October 10, 2017 to order.
2. Invocation by Frederick Horton with Giddings State School, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Public Hearing of the Lee County Commissioners' Court of September 25, 2017 at 9:30 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of September 25, 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. Consider and act on property to be disposed from Road & Bridge #2.
9. Consider and act on Lee County Treasurer's report for September 30, 2017.
10. Consider and act upon County Auditor's Certification of insurance claims for Hurricane Harvey Damage received and special budget to expend same.
11. Consider and act upon County Auditor's Certification of funds received from Ubeo Xerox Copier Buyout Agreement received and special budget to expend same.
12. Consider and act on approving the Lee County Commissioners' Court Schedule for Fiscal Year 2017-2018.
13. Consider and act on the District Attorney Contract for the Sheriffs Combined Auto Theft Task Force's grant acceptance.
14. Consider and act on the FY 2018 CAPCOG Interlocal Contract for Geographic Information System Data.

15. Consider and act on the FY 2018 CAPCOG Interlocal Contract for Public Safety Answering Point Maintenance, Equipment and Training.
16. Receive Notice of Certificate of Completion awarded to Steven Knobloch, Lee County Commissioner Pct. 4 for 2017 Continuing Education.
17. Receive a copy of the Giddings-Lee County Airport Proposed Budget for 2017-2018.
18. Consider and act on the 2018 Lee County Resolution for the Indigent Defense Grant Program.
19. Consider and act on request for variance from HJJ Properties LLC for 50 feet access easement located at Thaxton Subdivision, Williams Nichols Survey, A-247, Lee County, Texas.
20. Consider and act on appointing Lisa Teinert to the Salary Committee.
21. Presentation from the Chamber of Commerce on Santa at the Courthouse Event.
22. Consider and act on approving the bid specs for Paving and authorize publishing the notice for bid.
23. Consider and act on Resolution for the sale of property located at Block 146, Lots 8 – 10, City of Giddings, Texas.
24. Consider and act on changing bounty for wild hog ears to tails.
25. Consider and act on motion to adjourn the October 10, 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 6 day of October 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6 day of October 2017.

FILED AND RECORDED


County Clerk of Lee County, Texas

OCT 06 2017




SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS