

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 13th 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 13, 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 Public Hearing of the Lee County Commissioners' Court of January 9, 2017 at 9:30 a.m.
4. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of January 23, 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 County Clerks, Justice of the Peace Precincts 2 & 3.
9. Consider and act on approving the Lee County Treasurer's Report dated January 31, 2017.
10. Consider and act on complaint regarding title issues with tax suits.
11. Consider and act on right-of-way agreement with Enterprise Crude Pipeline, LLC.
12. Consider and act on application for pipeline public road crossing permit from Enterprise Crude Pipeline, LLC.
13. Consider and on Dime Box Lions Club Centennial Celebration Proclamation for Black Bridge Festival and Mini-Marathon on Friday and Saturday, October 6 & 7, 2017.
14. Consider and act on selling surplus property at the next Auction.
15. Receive a copy of the Tier 1 Partial Exemption Racial profiling Report for 2016 from the Lee County Sheriff's Office.

16. Receive 2017 Eminent Domain Report.
17. Consider and act on adding funds to the predator bounty fund for the current fiscal year.
18. Notice of Certificate of Completion awarded to Lisa Teinert, Lee County District Clerk, for completing the required 20 hours of continuing education for 2016 as prescribed in Texas Government Code Section 51.605.
19. Notice of Certificate of Completion awarded to Vernon Surman, for completing the required continued education for Court Security Specialist 2017.
20. Consider and act on oil and gas lease proposal from Petrolegacy Energy Operating, LLC.
21. Consider and act on handicap ramp at Dime-Box to be donated to Breakfast Lion Club.
22. Consider and act on Resolution regarding firework sale for Texas Independence Day (March 2), San Jacinto Day (April 21), and Memorial Day (May 29).
23. Consider and act on approval of Bond for Farah Ramsey.
24. Consider and act on bid specs for renovations of the Fletcher Home, two cottages and authorizing publishing the bid notice.
25. Notice of Certificate of Completion awarded to Leslie Sherfy, Lee County Veterans Service Officer, for completing the required training for Calendar Year 2016 as prescribed in Texas Government Code Section 434.038(a).
26. Consider and act on appointment of Lee County Veterans Service Officer for 2017.
27. Consider and act on appointment of Alan Smith as unpaid assistant to the Lee County Veterans Service Officer.
28. Notice of REO Graduate Certificate for Election Administrator Carla Arldt.
29. Notice of Honorable Mention Certificate from The League of Women Voters of Texas for the 2016 Election website voter education review.
30. Consider and act on Resolution in support of online voter registration.
31. Consider and act on a County Wide Burn Ban.
32. Consider and act on motion to adjourn the February 13, 2017 Lee County Commissioners' Court Meeting.

Paul E. Fischer by: Jessica Hoef
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 10th 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 10th day of February 2017.

Sharon Blasig by: Justine Whalen, Deputy
County Clerk of Lee County, Texas

FILED AND RECORDED

FEB 10 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS