

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 28th day of August 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 August 28, 2017 to order.
2. Invocation by Pat Herlitz with First Assembly of God Church, Giddings, Texas.
3. Consider and act on the approval of the minutes of the Budget Workshop of July 25, 2017 at 1:30 p.m.
4. Consider and act on the approval of the minutes of the Annex Building Committee of August 7, 2017 at 9:30 a.m.
5. Consider and act on the approval of the minutes of the Regular Meeting of the Lee County Commissioners' Court of August 14, 2017 at 10:00 a.m.
6. Consider and act on the approval of the minutes of the Annex Building Committee of August 17, 2017 at 2:00 p.m.
7. Consider and act on the approval of the minutes of Special Meeting of the Lee County Commissioners' Court of August 21, 2017 at 8:00 a.m.
8. Comments from the public (limited to five minutes).
9. Consider and act on Line Item Transfers.
10. Consider and act on the approval of bills for payment.
11. Receive reports from the County Auditor, Constable Precinct 3, and Lee County EMS.
12. Consider and act on the trade-in of the 2002 Ford Pol Interceptor for the purchase of the 2017 Equinox.
13. Consider and act on property for disposal from Justice of the Peace, Precinct 4.
14. Hear presentation from Tim Krause of Texas County & District Retirement System (TCDRS).

15. Consider and act on approving the Texas County & District Retirement System (TCDRS) Plan for Lee County employees for 2018.
16. Consider and act on request from Lee County Water Supply Corporation for installation of new water line within the county's right-of-way, along CR 211.
17. Consider and act on digiTICKET agreement to purchase or lease equipment.
18. Consider and act on a proposal for engineering services for the Lee County Courthouse sidewalk repairs.
19. Consider and act on adopting the Sheriffs' and Constables' Fees for 2018.
20. Consider and act on the appointment of Delynn Peschke as alternate to the Criminal Justice Advisory Committee at CAPCOG.
21. Consider and act on appointing Commissioner Maurice Pitts, Jr. to the Capital Area Council of Governments General Assembly.
22. Consider and act on opening bids for "Buildings and Lots" located at 424 S. Main.
23. Consider Executive Session:

Deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code §551.072.

24. Take action on Executive Session Item No. 23.
25. Consider and act on awarding bids for "Buildings and Lots" located at 424 S. Main.
26. Consider and act on the adoption of Indigent Health Care Standards and Optional Services for 2017-2018.
27. Consider and act on the cancellation of new bucket truck purchase.
28. Consider and act on proposal to purchase a bucket truck.
29. Consider and act on motion to adjourn the August 28, 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 25th day of August 2017 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 25th day of August 2017.

Sharon Blasig
County Clerk of Lee County, Texas

FILED AND RECORDED

AUG 24 2017

