

FILED FOR RECORD

at 1:30 o'clock A m

JUN 14 2019

ELAINE YOUNG

AJ MASON County Clerk, Camp County, Texas  
By E. Young Deputy  
County Judge  
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BARBARA DEVINE  
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### REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JUNE 19, 2019** at **8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

#### INVOCATION PLEDGE OF ALLEGIANCE

1. Consent Agenda  
The Consent Agenda is considered to be self-explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.
  - a. Approve bills, claims and payroll.
  - b. Budget Amendments.
  - c. Reports of elected officials.
  - d. Commissioners Court Minutes.
2. Consider approval of plat for Emerald Shores.
3. Consider approval of request from Chamber of Commerce for use of Broach Recreational Complex for July 4<sup>th</sup> fireworks – Christine Jackson.
4. Consider approval of request from Chamber of Commerce for use of Courthouse lawn and parking lot during Pioneer Days – Christine Jackson.
5. Accept donation to Sheriff's Office from Motoko Bass.
6. Consider approval of re-appointment of Carrie Hefner to Board of Trustees of Lakes Regional MHMR Center.
7. Consider approval of order for disbursement of salaries and utilities, pursuant to Senate Bill 354, 86<sup>th</sup> Legislative Session.
8. Consider approval of selection of DRG Architects, LLC, San Antonio, to provide professional services related to the planning, design and possible construction of a new Law Enforcement Center and authorize County Judge to initiate negotiations of a contract for services.

9. Commissioners Court Discussion.
10. Adjourn.



James (AJ) Mason – County Judge

**NOTE: ITEMS MAY NOT BE TAKEN IN THE SAME ORDER AS SHOWN ON AGENDA**  
If at anytime during the course of this meeting the court determines an executive session is needed, it will be held in accordance with Section 551.071-551.086 of the Government Code. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice is given pursuant to Texas Open Meetings Act, Chapter 551, and the Government Code.