

FILED FOR RECORD

at 2:30 o'clock P m

JUN 26 2020



ELAINE YOUNG

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By *Elaine Young* Deputy
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JULY 1, 2020** 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 and claims.
 - b. Budget Amendments.
 - c. Reports of elected officials.
 - d. Commissioners Court Minutes.
2. A Public Hearing pursuant to Section 232.009 et seq of the Texas Local Government Code for comments from the public concerning an Application for the Revision and Replatting of a Portion of the Woodland Harbor Addition in Camp County, Texas, filed by EUGENE PARKER and MELISSA PARKER.
3. A Public Hearing pursuant to Section 232.008 et seq of the Texas Local Government Code for comments from the public concerning an Application for the Cancellation of a Portion of the Woodland Harbor Addition in Camp County, Texas filed by EUGENE PARKER and MELISSA PARKER.
4. Discuss and consider for approval an Application for the Revision and Replatting of a Portion of the Woodland Harbor Addition in Camp County, Texas, filed by EUGENE PARKER and MELISSA PARKER.
5. Discuss and consider for approval an Application for the Cancellation of a Portion of the Woodland Harbor Addition in Camp County, Texas, filed by EUGENE PARKER and MELISSA PARKER.

6. Consider approval of request of John T. Wells to waive penalty and interest on Property ID 12501.
7. Consider approval of request of John T. Wells to waive penalty and interest on Property ID 12118.
8. Consider amending temporary Travel Policy.
9. Consider approval of proposed Purchasing Policy.
10. Consider approval of Camp Central Appraisal District 2021 Budget.
11. Consider approval of Pittsburg-Camp County Public Library 2021 Budget.
12. Consider approval of appointing Chief Appraiser Jan Tinsley to calculate Camp County's effective and roll back tax rate.
13. Consider approval of Resolution and Agreement accepting the grant awarded to the County by the County Transportation Infrastructure Fund Grant Program administered by the Texas Department of Transportation, pursuant to Chapter 256 of the Texas Transportation Code.
14. Recognition of Camp County Jail Staff.
15. Commissioners Court Discussion.
16. Adjourn.



James (AJ) Mason – County Judge

NOTE: ITEMS MAY NOT BE TAKEN IN THE SAME ORDER AS SHOWN ON AGENDA. If at any time 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.