



1. Consent Agenda

AJ MASON  
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**REGULAR MEETING OF THE COMMISSIONERS COURT**

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, AUGUST 28, 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 and claims.
  - b. Budget Amendments.
  - c. Reports of elected officials.
  - d. Commissioners Court Minutes.
2. Consider approval of appointment of a Local Health Authority for Camp County for a 2 year term (9-14-2019 to 9-14-2021).
  3. Consider approval of plat for Bluffs on Caddo Cove.
  4. Consider approval of Optional Fees for Vehicle Registration for 2020.
  5. Public Hearing on 2020 Proposed Budget.
  6. Consider approval to set salaries, expenses and allowances for all elected officials for fiscal year 2020.
  7. Consider adopting 2020 Budget.
  8. Consider adopting 2019 Property Tax Rate.
  9. Commissioners Court Discussion.

**FILED FOR RECORD**  
at 3:40 o'clock p m

**AUG 23 2019**

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By London Knight Deputy

10. Adjourn.



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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.