

FILED FOR RECORD

at 3:10 o'clock p m

SEP 20 2019

COUNTY OF CAMP

ELAINE YOUNG

County Clerk, Camp County, Texas

By *Danuta Knight* Deputy



AJ MASON

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, SEPTEMBER 25, 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 use of Courthouse lawn by Chamber of Commerce for Paint Pitt Pink on October 22, 2019 – Christine Jackson.

3. Consider approval of appointing Robert Barnwell and Thomas Cravey to Pittsburg-Camp County Public Library Board for 2 year term beginning 10-1-2019 ending 10-1-2021.

4. Consider approval of accounting firm to perform external audit for years 2013 through 2019 – Christie Davis.

5. Consider approval of Declaration of Disaster (Prohibiting Outdoor Burning).

6. Consider approval of acceptance of Private Road in Walkers Creek Estates for consideration of a County Road.

7. Discussion concerning deliberation regarding real property. (Court may convene into closed session, if needed, to deliberate the purchase, exchange, lease or value of real property under Section 551.072.)

8. Re-convene into regular session and consider action regarding real property.

9. Workshop regarding Law Enforcement Center and Jail Project – DRG Architects.
10. Commissioners Court Discussion.
11. 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.