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OCT 16 2020

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County Clerk, Camp County, Texas
By 

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, OCTOBER 21, 2020** at **8:30 am** in the **DISTRICT 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/approve Camp County's sponsorship of Bi-County Water Supply Corporation (WSC) for a 2021-2022 Texas Community Development Block Grant Application for submission to the Texas Department of Agriculture.
3. Consider/approve authorization for Bi-County Water Supply Corporation to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Texas Community Development Block Grant Application administered by the Texas Department of Agriculture.
4. Consider approval of Resolution in support of HOME Program – Kathy Boyles.
5. Interpretation on 4-H and Extension Volunteers – Kaycee Davis.
6. Consider approval of request for use of Courthouse Lawn for community-wide prayer event – Tom Ream.
7. Annual Financial Report for year-ended 12/31/2019 – Mike Ward, Accounting/Financial Consultant, PLLC.

8. Consider approval of request of District Clerk for part-time employee.
9. Consider approval of Camp County/Road & Bridge Tax Roll and Tax Levy Resolution.
10. Consider approval of Special Warranty Deed conveying property to the City of Pittsburg.
11. Consider approval of Tax Resale Deed – Ref: Suit # TS-07-00096.
12. Consider approval of Petition to request inclusion in City of Pittsburg extra territorial jurisdiction.
13. Consider approval of Center for Tech & Civic Life (CTCL) Covid-19 Response Grant.
14. Accept resignation of Board Member Thomas Cravey – Pittsburg-Camp County Public Library Board.
15. Appoint new Board Member to Pittsburg-Camp County Public Library Board to complete the two-year term 10-1-2019 to 10-1-2021.
16. Accept into record Annual Road Reports from Camp County Commissioners.
17. Commissioners Court Discussion.
18. 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.