FILED FOR RECORD

at 1:3 5 o'clock & m

OCT 18 2019

ELAINE YOUNG

AJ MASON County Clerk, Camp County, Texas

County Judge

BARBARA DEVINE
Administrative Assistant
barbara.devine@co.camp.tx.us

REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY, OCTOBER 23, 2019 at 8: 30 am in the COUNTY COURTROOM, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION

PLEDGE OF ALLEGIANCE

Consent Agenda

aj.mason@co.camp.tx.us

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.
- Reports of elected officials.
- Commissioners Court Minutes.
- 2. Consider approval of appointment of Camp County Representative to the Camp Central Appraisal District Board of Directors for term 1-1-2020 through 12-31-2021.
- 3. Consider approval of District Clerk's request to utilize funds from District Clerk Record Technology Fund and E-file Fund to purchase computers Teresa Bockmon.
- 4. Consider approval of purchase of fixed asset application of current financial software Christie Davis.
- 5. Commissioners Court Discussion.

6. 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.