



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, OCTOBER 9, 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. Interpretation over Water Planning (Earth-Kind Gardening Programs) and 4-H Youth Programming - Kaycee Davis.

3. Consider approval of Proclamation of National 4-H Week.

4. Consider approval of Proclamation of Rotary International World Polio Day – Kay Green.

5. Update on Broach Recreational Complex – Mike Reynolds.

6. Consider approval of appointment of Board Member to North East Texas Regional Mobility Authority (NET-RMA).

7. Consider approval of 2020 Camp County Resolution for Texas Indigent Defense Grant Program (TIDC).

8. Commissioners Court Discussion.

FILED FOR RECORD
at 3:20 o'clock PM

OCT 03 2019

ELAINE YOUNG
County Clerk, Camp County, Texas
By Dendra X. Myler Deputy

9. 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.