



AJ MASON  
County Judge  
aj.mason@co.camp.tx.us

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, DECEMBER 18, 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. Report findings of 2018 outside audit – Mike Ward, CPA.
3. Update on Round X Texas Historic Courthouse Preservation Program Project – Rick Sacy – Komatsu Architecture.
4. Consider approval of Resolution authorizing County Judge to submit application for funding through the Governor’s Homeland Security Grant Division.
5. Consider approval of 2020 Primary Election Services Contract with the Camp County Democratic Party.
6. Consider approval of Service Agreement with Tyler Technologies to provide SceneDoc eCitation services for constable’s office – Shawn Kennington.
7. Consider approval of County Clerk’s request to utilize funds from E-file Fund to purchase equipment.
8. Commissioners Court Discussion.

9. 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.