

FILED FOR RECORD

at 4:30 o'clock P m

MAY 31 2019

ELAINE YOUNG

County Clerk, Camp County, Texas
By AJ MASON Deputy

County Judge

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BARBARA DEVINE

Administrative Assistant

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JUNE 5, 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, claims and payroll.
 - b. Budget Amendments.
 - c. Reports of elected officials.
 - d. Commissioners Court Minutes.
2. Consider approval of contract with Kaybro Technologies for data storage.
3. Consider approval of request by Chamber of Commerce for use of Broach Recreational Complex for July 4th fireworks display.
4. Consider approval of request by Chamber of Commerce for use of Courthouse lawn during Pioneer Days.
5. Consider approval of plat for Emerald Shores.
6. Consider approval of request by Larry Shrum and Todd Busch to accept a private road into the county road system.
7. Commissioners Court Discussion.
8. 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.