

**FILED FOR RECORD**

at 3:35 o'clock P m

AUG 09 2019

**ELAINE YOUNG**

County Clerk, Camp County, Texas

AJY MASON *Elaine Young* 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, AUGUST 14, 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. Accept donation from Pittsburg Main Street Board – Niecy Baum.

3. Consider approval of use of Courthouse lawn for Home for the Holidays Event – Niecy Baum.

4. Consider approval of Sheriffs and Constables fees for 2020.

5. Consider approval of Interlocal Agreement with Lubbock County for Regional Public Defender for Capital Cases.

6. Consider approval of renewal of Lease Agreement with East Texas Council on Alcoholism and Drug Abuse (ETCADA) effective 9-1-2019 thru 8-31-2020.

7. Consider approval of 2020 Employee Medical and Dental Benefit Renewal with Texas Association of Counties.

8. Consider approval of order calling Bond Election on November 5, 2019 within the territory of Camp County.

9. Consider approval of a resolution declaring County's intent to reimburse itself incurred expenditures.
10. Budget Workshop.
11. Commissioners Court Discussion.
12. Adjourn.



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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.