

FILED FOR RECORD

at 1:30 o'clock p m

MAR 22 2019

ELAINE YOUNG

County Clerk, Camp County, Texas

By AJ MASON Sydney 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, MARCH 27, 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 request for use of Courthouse lawn by Debbie Rook, Main Street Gym – Debbie Rook.
3. Presentation by Ron Fischer of Colonial Life – Ron Fischer.
4. Consider approval of agreement with Colonial Life (Ron Fischer) to provide optional insurance and benefits to County Employees.
5. Consider approval of employee position to be shared between County Auditor and County Extension Agent offices.
6. Consider approval of Inter-Local contract between The Department of Information Resources and Camp County Relating to the Use of the DIR Shared Services Master Service Agreement.
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.