

FILED FOR RECORD

at 4:00 o'clock 2 m

NOV - 2 2018

COUNTY OF CAMP



ELAINE YOUNG

County Clerk, Camp County, Texas

AJ MASON By Susan Peck 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, NOVEMBER 7, 2018 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. Authorize the County Judge to execute the Project Completion Report for TxCDBG #7216089 on behalf of Bi-County WSC.
3. Consider approval of Design Services Contract, Round X grant with Komatsu Architecture.
4. Consider approval of Flat Rate/Fixed Fee Contract for Professional Services with Allison, Bass & Magee, L.L.P.
5. Consider approval of 2019 Camp County Resolution for Indigent Defense Grant Program.
6. Commissioners Court Discussion.
7. Adjourn.

[Handwritten signature of James (AJ) Mason]

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.