

FILED FOR RECORD

at 3:00 o'clock P m

DEC 14 2018

COUNTY OF CAMP



AJ MASON
County Clerk, Camp County, Texas
County Judge *E. Young* Deputy
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 19, 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. Presentation by Kaycee Davis, Texas A&M Extension Agent, concerning Ag and Natural Resources and a summary of 2018 Activities.
3. Accept into record an order appointing and setting compensation for County Auditor for two-year term beginning 1-1-2019 expiring 12-31-2020.
4. Consider approval of Camp County Historical Commission Board Members for 2019-2020 term of service.
5. Consider approval of County Information Resources Agency (CIRA) Services Agreement.
6. Commissioners Court Discussion.
7. 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.