

FILED FOR RECORD

at 3:55 o'clock P.m

AUG 17 2018

COUNTY OF CAMP

ELAINE YOUNG

County Clerk, Camp County, Texas

AJ MASON By *[Signature]* 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 22, 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. Consider approval of Sheriffs and Constables Fees for 2019.

3. Consider approval of transfer of funds from 10-275 General Fund Reserve Trials to 10-279 Capital Reserve Courthouse.

4. Consider approval of request by Pittsburg Rodeo Association to sell alcohol in concessions at Rodeo Grounds events.

5. Construction progress update from McKinstry Consulting on Energy Saving Performance Project – Zach Christensen.

6. Public Hearing on 2018 Property Tax Rate.

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.