SEP 0 7 2018



AJ MASON
County Judge
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County Clerk Carry County, Texas By under Deputy

BARBARA DEVINE

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY**, **SEPTEMBER 12, 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 appointments to Pittsburg-Camp County Public Library Board for a 2-year term beginning 10-1-2018 to 9-30-2020.
- 3. Consider approval of contract between Edoc Technologies, Inc and County Clerk for new software program.
- 4. Designate number of clerks for the November 6, 2018 General Election.
- 5. Commissioners Court Discussion.

6. 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.