



AJ MASON  
County Judge  
aj.mason@co.camp.tx.us

FILED FOR RECORD  
at 3:00 o'clock P M

JAN 5 2018

BARBARA DEVINE  
Administrative Assistant  
barbara.devine@co.camp.tx.us

ELAINE YOUNG  
County Clerk, Camp County, Texas  
Deputy

## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 10, 2018 at 8:30 a.m.** 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 transfer of funds from County Clerk Records Management and Preservation Fund CD to County Clerk Records Management and Preservation Fund and approval for remaining balance of County Clerk Records Management and Preservation Fund CD used to re-invest in a new CD.
3. Consider approval of 2018 Primary Election Services Contract with the Camp County Republican Party.
4. Discuss and consider accepting the recommendations of the Selection Committee for the award of a contract for administration services to Amazing Grants, Inc. and for the award of a contract for engineering services to Hayes Engineering, Inc. for the County's anticipated 2018 Small Towns Environment Program (STEP) project on behalf of Bi-County WSC, and authorizing the Selection Committee to negotiate contracts, as applicable.
5. 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.**