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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 17, 2018 at 8:30 a.m.** in the County Courtroom, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

FILED FOR RECORD  
at 2:10 o'clock P M


### INVOCATION

JAN 12 2018

### PLEDGE OF ALLEGIANCE

ELAINE YOUNG  
County Clerk, Camp County, Texas  
By Susan Perry Deputy

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 Resolution authorizing the Commissioners Court of Camp County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of the Bi-County WSC project for water improvements and authorizing the County Judge to act as the authorized representative for Camp County in all matters pertaining to the application – Amazing Grants.
3. Authorize County Judge to enter into an agreement with Bi-County WSC. Bi-County WSC agrees to provide the services addressed in the TxCDBG STEP application and commits additional project funding, if needed – Amazing Grants.
4. Presentation of check from Linebarger Goggan Blair Sampson LLP – Brandon Winn.
5. Presentation by McKinstry Consulting – Zachary Christensen.
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.**