



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 31, 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 accepting a donation by Franklin County of voting machine(s).

3. Consider approval of terminating lease agreement with East Texas Medical Center, Pittsburg upon payment of all bonds owed.

4. 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.

FILED FOR RECORD

at 4:10 o'clock p m

JAN 26 2018

ELAINE YOUNG

County Clerk, Camp County, Texas

By Susan Perry Deputy