



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **MONDAY, JANUARY 9, 2017** at **8:30 a.m.** in the County Courtroom, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION

FILED FOR RECORD
at 1:25 o'clock P m

PLEDGE OF ALLEGIANCE

JAN 5 2017

1. Consider approval of prior Commissioners Court minutes.
2. Reports of elected officials.
3. Consider acceptance of resignation of Mary Ruth Townsend from Child Protective Services Board.
4. Consider approval of appointment of Coretta Neal to Child Protective Services Board.
5. Consider approval of revision of Rules of Procedure, Conduct and Decorum at Meetings of Camp County Commissioners Court.
6. Consideration and approval of Employee Medical Benefits for 2017.
7. Consideration of Resolution in support of NET-RMA efforts regarding Regional TxDot construction improvements on the US 271 corridor.
8. Consider approval authorizing County Clerk to utilize Records Management Funds to make Camp County land records available on-line.
9. Approve and/or ratify payment of accounts, bills and payroll.
10. Presentation by Eldon McCurley on chip sealing.
11. Adjourn.

ELAINE YOUNG
County Clerk, Camp County, Texas
By Eyou Deputy


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 _____ o'clock _____ m

JAN 5 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By _____ Deputy