

FILED FOR RECORD

at 4:00 o'clock P



OCT 5 2018

AJ MASON
County Clerk, Camp County, Texas
County Judge *Elaine Young* Deputy
aj.mason@co.camp.tx.us

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

REGULAR MEETING OF THE COMMISSIONERS COURT


There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, OCTOBER 10, 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. Presentation by Kaycee Davis, Camp County Extension Agent on local 4-H activities.
3. Consider approval of use of Courthouse lawn by Chamber of Commerce for Paint Pitt Pink Chili Cook-off – Christine Jackson.
4. Consider action on proceeds from sale of Old Hospital Property.
5. Consider approval of use of County Clerk's Records Management Funds for Edoc Official Public Records and Land Records Website License and set-up fee.
6. Consider approval of Resolution appointing new directors to the Camp County Industrial Development Corporation.
7. Consider approval of authorizing Camp County Judge to dissolve the Camp County Industrial Development Corporation.
8. Commissioners Court Discussion.

9. 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.