



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, OCTOBER 25, 2017** 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. Public Comments.
3. Consider approval of contract with East Texas Center for Independent Living (ETCIL) for interpreting services.
4. Consider approval of 2018 Camp County Resolution for Texas Indigent Defense Grant Program (TIDC).
5. Consider amending Rules of Procedure, Conduct and Decorum at Meetings of the Camp County Commissioners Court.
6. Consider amending payroll day.
7. Report from the Investment Committee.
8. Presentation by representatives of Simon, Greenstone, Panatier, Bartlett, P.C. and Martin Walker, P.C., regarding possible suit on behalf of Camp County.
9. Enter into Executive Session pursuant to Section 551.071 for consultation with attorneys on pending or contemplated litigation.

10. Return to open session.
11. Consider approval of Resolution for approval of bringing suit on behalf of Camp County, Texas, vs. various drug manufacturers, developers, suppliers and others of a class of pharmaceutical class of drugs commonly referred to as opioids and approval of Professional Services Agreement for Special Counsel.
12. Judge's Report
 - a. Jail Roof Update.
 - b. Courthouse Update.
13. 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 4:35 o'clock p m

OCT 20 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By Andrea Knight Deputy