

DEC 15 2017

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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, DECEMBER 20, 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. Consider approval of sponsoring a 2018 STEP application request in support of Bi-County WSC, appoint a Selection Committee to perform procurement of professional services, if required, and authorize the County Judge to execute the Code of Conduct Policy – Amazing Grants, Bi-County WSC.
3. Consider approval of fund transfer from General Fund to Law Library Fund.
4. Consider approval for County Auditor to prepare budget line-item adjustments for year 2017 Budget.
5. Report of Investment Committee.
6. Consider approval of order designating day of week on which Commissioners Court will convene in regular term.
7. Update presentation on Camp County Courthouse Preservation Master Plan – Komatsu Architecture.
8. Consider approval of proposed scope of work for grant application to Texas Historical Commission.

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.