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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, FEBRUARY 28, 2018** at **8:30a.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 Commissioner's Court member.

- a. Approve bills, claims and payroll.
- b. Budget Amendments.
- c. Reports of elected officials.
- d. Commissioners Court Minutes.

2. Employee Recognition.

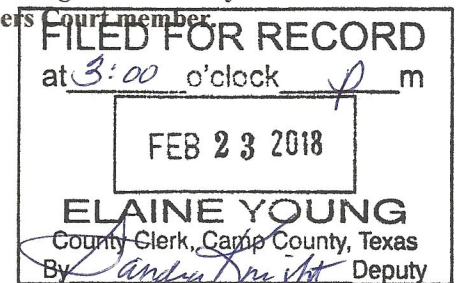
3. Consider approval of reimbursement to employees for loss of personal property in October 24, 2017 fire.

4. Presentation and update on energy assessment by McKinstry Consulting.

5. Consider approval of Investment Grade Audit (IGA) contract with McKinstry Consulting.

6. Judge's Report.

7. 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.