

FILED FOR RECORD

at 1:50 o'clock P m

MAR 9 2017



ELAINE YOUNG

County Clerk, Camp County, Texas

AJ MASON by Susan Perry Deputy

County Judge

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BARBARA DEVINE

Administrative Assistant

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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **MONDAY, MARCH 13, 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. Consider approval of prior Commissioners Court minutes.
2. Reports of elected officials.
3. Recognition of Camp County Jail Staff.
4. Consider approval of appointments to Broach Recreational Complex Board – Mike Reynolds.
5. Consider approval of Capital Improvements for Broach Recreational Complex – Mike Reynolds.
6. Consider approval of acceptance of County Road in Precinct 1 – Tommy Eatherton.
7. Accept into record of the Court the Racial Profile Reports for Sheriff and Constable.
8. Update and time line from Auditor on 2016 Financial Statement – Nanette Wilabay.
9. Update on completion of demolition of the old hospital property – Nanette Wilabay.
10. Enter into Execution Session:
  - A. Pursuant to Section 551.072 Texas Government Code to discuss the potential purchase, exchange, lease or value of a certain tract of real property located in Camp County, Texas.
11. Consider approval of purchase, exchange, lease or value of real property.
12. Approve and/or ratify payment of accounts, bills and payroll.
13. Adjourn.



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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.