

FILED FOR RECORD

at 3:30 o'clock p m

MAR 16 2018



ELAINE YOUNG

AJ MASON County Clerk, Camp County, Texas
County Judge By Susan Perry Deputy
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BARBARA DEVINE
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, MARCH 21, 2018 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. Accept into the Record of the Court the Racial Profile Reports of the Sheriff and of the Constable.
3. Consider approval of Amazing Grants, Inc. assignability clause in the Professional Management Agreement in regards to TxCDBG #7216089.
4. Consider approval of Memorandum of Understanding between Safe Haven Equine Rescue and Retirement Home, Inc. and Camp County Emergency Management.
5. Consider approval of Investment Committee Report.
6. Consider approval of Camp County Revolving Loan Fund CD.
7. Commissioners Court Discussion.
8. Adjourn.

A handwritten signature in blue ink, appearing to read "AJ Mason", is written over a horizontal line.

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.