

MAR 2 2018



ELAINE YOUNG  
County Clerk, Camp County, Texas  
By Joan Smith Deputy  
AJ MASON  
County Judge  
aj.mason@co.camp.tx.us

BARBARA DEVINE  
Administrative Assistant  
barbara.devine@co.camp.tx.us

**REGULAR MEETING OF THE COMMISSIONERS COURT**

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, MARCH 7, 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. Consider approval of applicant for County Extension Agent vacancy.
3. Consider approval of Resolution for Camp County to become a member of The Interlocal Purchasing System (TIPS).
4. Consider approval of Investment Grade Audit (IGA) Contract with McKinstry Consulting.
5. Consider approval of termination of contract with Omnibase Services of Texas.
5. Judge's Report.
6. 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.