

AJ MASON  
County Judge

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MAY 18 2018

ELAINE YOUNG

County Clerk, Camp County, Texas

By E. Young Deputy

BARBARA DEVINE

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### REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, MAY 23, 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 2018 Proclamation Declaring May as Elder Abuse Prevention Awareness Month – Megan Crowell – Dept. of Family & Protective Services.

3. Consider approval of Annual Financial Report for year ending 2017 – Nanette Wilabay – County Auditor.

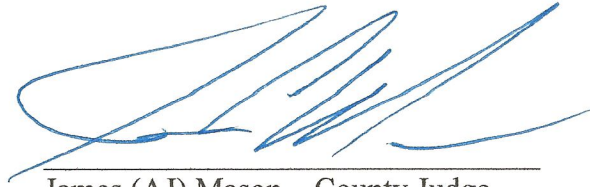
4. Consider approval of Indigent Defense Attorney Contract.

5. Consider approval of Energy Savings Performance Contract with McKinstry for energy-saving facility improvements county-wide, contingent upon County Attorney final legal review and 3<sup>rd</sup> party engineering review.

6. Consider approval of tax-exempt financing proposal (Public Property Financing Act) from All American Investment Group or First Security for financing energy-saving facility improvements county-wide.

7. Discuss and consider action on the Old Hospital Property located at 500 Quitman St. (aka 412 Quitman, Lot 5 PT, NWPT Lot 7, Block 48 of the City of Pittsburg).

8. Consider approval of contract with Auctioneer Express for Old Hospital Property.
9. Commissioners Court Discussion.
10. 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.