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### REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **MONDAY, MAY 8, 2017 at 8:30 a.m.** in the County Courtroom, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

**FILED FOR RECORD**  
at 11:30 o'clock 11 m

MAY 4 2017

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By Susan Peery Deputy

1. Consider approval of prior Commissioners Court minutes.
2. Reports of elected officials.
3. Discussion and consider approval of Mobilite Tower Sites in Camp County – Kyle Edge, Mobilite Intelligent Infrastructure.
4. Consider and approve plat for McFerrin Rental Property.
5. Consider acceptance of County Road in Pct. 1 – Tommy Eatherton.
6. Consider approval of lease agreement for 211 Mill St. property with East Texas Council on Alcoholism and Drug Abuse (ETCADA).
7. Consideration of an Order Setting the Terms of the Constitutional County Court.
8. Consider appointment of Ned Muse to the Northeast Texas Region D Water Planning Group.
9. Report from Investment Committee updating County investments.
10. Consider approval of Annual Financial Report for year ending 2016.
11. Input from elected and appointed officials regarding the impact of North Avenue Street closure during Pioneer Days.
12. Approve and/or ratify payment of accounts, bills and payroll.

13. 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.