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JUN 1 2018

AJ MASON

County Judge

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By  Deputy

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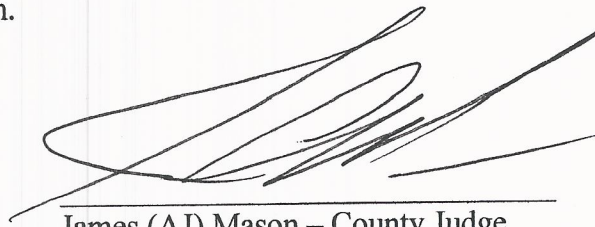
REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JUNE 6, 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 resolution regarding Camp County Investment Policy.
3. Consider approval of taxpayer request for refund of late penalties.
4. Consider approval of renewal of lease agreement with Health and Human Services Commission at 211 Mill Street.
5. Consider approval of purchase of Caterpillar Motor Grader using Precinct 1 capital reserve.
6. Consider approval of tax-exempt financing proposals (Public Property Financing Act) for financing energy-saving facility improvements county-wide.
7. Commissioners Court Discussion.
8. 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.