



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, JULY 25, 2018 at 8:30a.m.** in the **DISTRICT 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 Texas Historical Commission Grant Round X grant items.
3. Consider approval of Optional Fees for Vehicle Registration for 2019.
4. Consider approval of Chamber of Commerce request for use of Broach Park.
5. Consider approval of Camp County Appraisal District 2019 Proposed Budget.
6. Consider approval of appointing Chief Appraiser Jan Tinsley to calculate Camp County's effective and roll back tax rate.
7. Consider approval of Resolution authorizing financing of Energy Savings Performance Contract by Pilgrim Bank.
8. Budget Workshop.
9. Commissioners Court Discussion.

FILED FOR RECORD
at 4:45 o'clock P m

JUL 20 2018

ELAINE YOUNG
County Clerk, Camp County, Texas
By Elaine Young Deputy

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.