



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **MONDAY, AUGUST 14, 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 2:15 o'clock P m

AUG 10 2017

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

1. Public Comments.
2. Consider approval of prior Commissioners Court minutes.
3. Reports of elected officials.
4. Approve and/or ratify payment of accounts, bills and payroll.
5. Accept into record East Texas Council of Governments FY 2016 Benefits Report for Camp County.
6. Consider approval of revised plat for Lazy Acres Subdivision.
7. Consider approval of Optional Fees for Vehicle Registration for 2018 – Gale Burns, Tax Assessor-Collector.
8. Consider approval of Sheriffs' and Constables' Fees.
9. Consider approval of order designating Election Judges and alternates for period September 1, 2017 through August 31, 2018.
10. Designate Polling Places.
11. Consider approval of pay for Election Judges and Election Clerks.
12. Consider approval of consolidating all four precincts for the Constitutional Amendment Election to be held on the First Floor of the Camp County Courthouse on November 7, 2017.

13. Appoint number of clerks for the Constitutional Amendment Election.
14. Consider approval of use of funds from Courthouse Records Management Fund for specialized supplies in the District Clerk's Office.
15. Consider approval of use of funds from Restricted Court Reporter Funds for payment of Murder Trial Expenses.
16. Consider approval of funding to Texas Department of Transportation for Amendment to Senate Bill 312 designating a segment of US Hwy 271 as the Veterans Memorial Highway.
17. Consider approval of Roof Contract for the Camp County Jail.
18. Judge's Report
 - a. Courthouse Update.
 - b. County Commissioners Meeting Dates.
19. Consider approval of 2018 Employees Medical/Dental Benefit Renewal with Texas Association of Counties.
- 20.. Presentation by McKinstry Consulting on preliminary feasibility study on Courthouse Complex Buildings.
21. Consider approval of Memorandum of Understanding with McKinstry Consulting for preliminary feasibility study.
22. 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.

FILED FOR RECORD
at 2:15 o'clock P m

AUG 10 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By Ey Deputy