



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, SEPTEMBER 13, 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 11:00 o'clock 11 m

SEP 8 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By *E. Young* Deputy

1. Consider approval of prior Commissioners Court minutes.
2. Reports of elected officials.
3. Approve and/or ratify payment of accounts, bills and payroll.
4. Accept into record annual compensation orders for:
 - a. 2018 Camp County Auditor.
 - b. 2017-2018 76th Judicial District Official Court Reporter.
 - c. 2017-2018 276th Judicial District Official Court Reporter.
5. Consider acceptance of grant to Camp County from the Doris Julian Charitable Trust ("The Foundation") for new roof for Camp County Jail and for road building and maintenance.
6. Consider appointments to Pittsburg-Camp County Public Library Board for a 2 year term (10-1-2017 to 9-30-2019).
7. Consider approval of appointment of a Local Health Authority for Camp County for a 2 year term (9-14-2017 to 9-14-2019).
8. Consider approval of Service Agreement with East Texas Center for Independent Living for interpreting services.
9. Consider approval of Roof Contract for Camp County Jail.

10. Judge's Report.

11. 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.