



AJ MASON
County Judge
aj.mason@co.camp.tx.us

BARBARA DEVINE
Administrative Assistant
barbara.devine@co.camp.tx.us

SPECIAL MEETING OF THE COMMISSIONERS COURT

There will be a Special Meeting of the Commissioners Court on **MONDAY, OCTOBER 30, 2017 at 8:30 a.m.** in the Camp County Courtroom, Camp County Courthouse, 126 Church St., 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 temporary use of reserve funds for replacement of Sheriff's Office vehicles.

3. Discussion of opioid litigation.

4. Enter into Executive Session pursuant to Section 551.071 for consultation with attorneys on pending or contemplated litigation.

5. Return to open session.

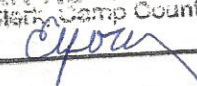
6. Consider approval of Resolution for approval of bringing suit on behalf of Camp County, Texas, vs. various drug manufacturers, developers, suppliers and others of a class of pharmaceutical class of drugs commonly referred to as opioids and approval of Professional Services Agreement for Special Counsel.

7. Adjourn.


James (AJ) Mason
Camp County Judge

FILED FOR RECORD
at 8:40 o'clock A m

OCT 27 2017

ELAINE YOUNG
County Clerk, Camp County, Texas
By  Deputy