

AUG 25 2017

ELAINE YOUNG  
County Clerk, Camp County, Texas  
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AJ MASON  
County Judge  
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### SPECIAL MEETING OF THE COMMISSIONERS COURT


There will be a Special Meeting of the Commissioners Court on **WEDNESDAY, AUGUST 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. Public Hearing on Proposed 2018 Budget.
2. Consider approval to set salaries, expenses and allowances for all elected officers for fiscal year 2018.
3. Consider adoption of 2017 Tax Rate.
4. Consider adoption of 2018 Budget.
5. Approve and/or ratify payment of accounts, bills and payroll.
6. Judge's Report
  - a. Courthouse Update.
7. Consider approval of Order Designating Day of Week on which Commissioners Court will convene in Regular Term for remainder of 2017 term.
8. Consider approval of County paid portion of employee/dependent medical benefits.
9. Consider approval of County paid portion of employee/dependent dental benefits.
10. Consider approval of using Justice of Peace Technology Funds for technical upgrades in new office space.
11. Consider approval of Interlocal Agreement with City of Pittsburg for certain street repairs.

12. Consider renewal of Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases.
13. Consider approval of Roof Contract for Camp County Jail.
14. Consider approval of Service Agreement with Deaf Action Center for interpreting services.
15. Presentation by Joel Wade regarding insurance benefits available to Camp County employees.
16. Adjourn.

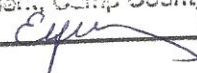
  
James (AJ) Mason  
Camp County Judge

**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 1:05 o'clock P m

AUG 25 2017

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