



AJ MASON
County Judge

FEB 10 2017

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

aj.mason@co.camp.tx.us

ELAINE YOUNG
County Clerk, Camp County, Texas
By Susan Perry Deputy

REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **MONDAY, FEBRUARY 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

1. Consider approval of prior Commissioners Court minutes.
2. Reports of elected officials.
3. Consider approval of acceptance of donation from the U.S. Marshals Service of 15 protective body armor vests to the Camp County Sheriff's Office.
4. Consideration and possible approval of contract with Linebarger Goggan Blair & Sampson, LLP for collection of fines and fees for Camp County – Brandon Winn.
5. Consider approval of Resolution authorizing collection of fines and fees for Camp County Justice of Peace Office by Linebarger Goggan Blair & Sampson, LLP – Brandon Winn.
6. Consider approval of acceptance of county road in Precinct 1 – Tommy Eatherton.
7. Consider approval of contract with Auctioneer Express Online Auction for dispersal of surplus equipment – Commissioner Steve Lindley.
8. Consider approval of letter to Texas Department of Aging and Disability Services regarding Rural County Bed Waiver for Camp County.
9. Consider approval of Resolution supporting Texas House Bill Legislation designating US Hwy 271 in Camp County as the Veterans Memorial Highway.
10. Consider approval of Budget Line Item adjustments for 2016 Budget – Nanette Wilabay, Auditor.

11. Enter into Executive Session for the following.
 - A. Pursuant to Section 551.072 Texas Government Code to discuss the potential purchase, exchange, lease or value of a certain tract of real property located in Camp County, Texas.
 - B. Pursuant to Section 551.071 Texas Government Code for consultation with attorney on pending or contemplated litigation.
12. Consider approval of purchase, exchange, lease or value of real property.
13. Approve and/or ratify payment of accounts, bills and payroll - Kim Pittman, Treasurer.
14. 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.