

FILED FOR RECORD

at 3:45 o'clock P m

DEC 27 2019



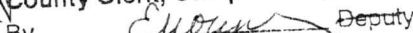
ELAINE YOUNG

County Clerk, Camp County, Texas

AJ MASON

County Judge

aj.mason@co.camp.tx.us

By  Deputy

BARBARA DEVINE

Administrative Assistant

barbara.devine@co.camp.tx.us

## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **TUESDAY, DECEMBER 31, 2019** at **8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, 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 and claims.
  - b. Budget Amendments.
  - c. Reports of elected officials.
  - d. Commissioners Court Minutes.
2. Consider approval of order designating day of week on which Commissioners Court will convene in regular term.
3. Consider approval of option to re-new lease with Pittsburg Rodeo Association.
4. Consider approval of Precinct 1 Commissioner's request to purchase equipment.
5. Report findings of 2018 outside audit – Mike Ward, CPA.
6. Commissioners Court Discussion.
7. 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.