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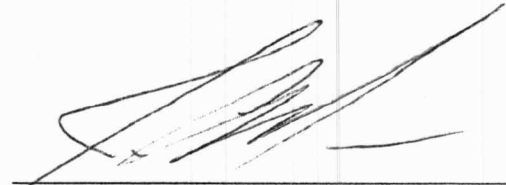
REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, SEPTEMBER 11, 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. Accept into record annual compensation orders for:
 - a. 2020 Camp County Auditor.
 - b. 2020 Part-time Assistant Camp County Auditor.
 - c. 2019-2020 76th Judicial District Court Reporter.
 - d. 2019-2020 276th Judicial District Court Reporter.
3. Consider approval of appointments to Pittsburg-Camp County Public Library Board for a 2-year term beginning 10-1-2019 to 10-1-2021.
4. Designate number of clerks for November 5, 2019 General Election.
5. Introduction of newly appointed Emergency Management Coordinator Doyce Winchester.
6. Consider approval of plat for Walkers Creek Estates – Larry Shrum/Todd Busch.
7. Resolution of the Commissioners Court of the County of Camp, Texas, authorizing the execution of a Memorandum with the City of Pittsburg, Texas, pertaining to the transfer of real property for construction of a public parking lot by the City under the 2019 Texas Capital Fund Main Street Grant Program – Wesley Traylor.

8. Discussion concerning deliberation regarding real property. (Court may convene into closed session, if needed, to deliberate the purchase, exchange, lease or value of real property under Section 551.072.)
9. Re-convene in regular session and consider action regarding real property.
10. Commissioners Court Discussion.
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.