

FILED FOR RECORD

at 4:15 o'clock P m

JAN 25 2019



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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 30, 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, claims and payroll.
 - b. Budget Amendments.
 - c. Reports of elected officials.
 - d. Commissioners Court Minutes.
2. Consider approval of Broach Recreational Complex Board Members effective 2-1-2019 through 1-31-2019
3. Consider approval of transfer of budgeted funds to Broach Recreational Complex fund.
4. Consider approval of use of Courthouse lawn and parking lot by City of Pittsburg – Niecy Baum, Pittsburg Economic Development Coordinator.
5. Consider approval of Use of Broach Recreational Complex by Pittsburg VFD for fundraiser concert.
6. Consider approval of contract with EDOC for server acquisition and maintenance.
7. Consider approval of Resolution allowing Camp County to authorize resale of tax foreclosure property.
8. Consider approval of Inter-Local Agreement with Franklin County for detention services.
9. Consider approval of Accession Agreement and Deed of Gift between Northeast Texas Rural Heritage Museum and Camp County.

10. Consider approval of Revised Rules of Procedure, Conduct and Decorum.
11. Accept resignation of Camp County Constable John Cortelyou effective February 28, 2019.
12. Discussion concerning the vacancy in the office of Constable effective February 28, 2019. (Court may convene into closed session if needed to discuss and /or interview prospects for appointment under Texas Government Code Section 551.074)
13. Reconvene in regular session and consider action to appoint a Constable with an effective date of March 1, 2019.
14. Commissioners Court Discussion.
15. 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.