FILED FOR RECORD at 4:30 o'clock P m

FEB 08 2019

ELAINE YOUNG

AJ MASON Clerk, Camp County, Texas County Judge

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY, FEBRUARY 13, 2019 at 8:30 am in the COUNTY COURTROOM, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION PLEDGE OF ALLEGIANCE

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.
- Reports of elected officials.
- d. Commissioners Court Minutes.
- Public Comments.
- Consider approval of use of courthouse lawn by Frank Sexton Masonic Lodge and others to host a First Responders Appreciation Event - Tim Hall.
- 4. Consider approval of use of Broach Recreational Complex by Pittsburg VFD for fundraiser concert.
- 5. Consider approval of Memorandum of Understanding between the County of Camp, Tx and Douglass Alumni Association.
- Consider approval of Inter-Local Agreement with Titus County for detention services.
- Consider approval of sales contract for Precinct 2 road equipment.
- Commissioners Court Discussion.
- 9. 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.