

FILED FOR RECORD
at 2:45 o'clock P.M.

JAN 21 2022

ELAINE YOUNG

County Clerk, Camp County, Texas

By S. Peery Deputy

AJ MASON

County Judge

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BARBARA DEVINE

Administrative Assistant

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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JANUARY 26, 2022** at **8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comments and/or Requests for Information on Non-Agenda Items in Accordance With Section 551.042, Texas Open Meetings Act.
2. 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.
3. Consider approval of Order setting the Terms of the Constitutional County Court for period 2-1-2022 through 1-31-2023.
4. Consider appointment of Camp County Broach Recreational Complex Board Members effective 2-1-2022 through 1-31-2024
5. Consider approval of Plat of Koser Bros Addition.
6. Consider approval of Interlocal Agreement with Pittsburg Independent School District.
7. Consider approval of Agreement for Administration/Professional Services with Traylor & Associates.
8. 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 any time 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.