

FEB 04 2022

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By Barbara Devine Deputy

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## REGULAR MEETING OF THE COMMISSIONERS COURT

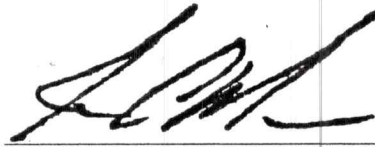
There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, FEBRUARY 9, 2022** at **8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

### 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. Enter into Executive Session  
Discuss legal update and briefing regarding pending litigation, *County of Camp v. Purdue Pharma, Inc, et al.*, No 6:17-cv-00699; From the U.S. District Court for the Eastern District Of Texas.
4. Return to Open Session  
Consideration of authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Camp v. Purdue Pharma, Inc., et al.*, No 6-17-cv-00699; From the U.S. District Court for the Eastern District of Texas.
5. Consider approval of Plat of Joy Johnson Estate.
6. Consider approval of Agreement between Camp County Precinct 3 and Reeves Chapel United Methodist Church.

7. Open sealed bids for construction of equipment storage building in Road and Bridge Dept.
8. Commissioners Court Discussion.
9. Adjourn.



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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.