

OCT 27 2023

SANDRA KNIGHT

County Clerk, Camp County, Texas

By AJ Deputy

AJ MASON

County Judge

aj.mason@co.camp.tx.us



BARBARA DEVINE

Administrative Assistant

barbara.devine@co.camp.tx.us

REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY NOVEMBER 1, 2023 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 Request of District Clerk to amend Escrow Bank Account from non-interest to interest-bearing account.
4. Consider approval of Resolution pertaining to City of Mt Pleasant Texas Industrial Development Corporation in accordance with Texas Local Government Code, Section 501.159.
5. Consider approval of Resolution to accept Grant for the Camp County Sheriff's Office.
6. *Executive Session:

Consider entering into Executive Session in Accordance with Government Code Sec. 551.074 for discussion concerning vacancy in the Office of Justice of Peace. Court may convene into closed session, if needed, to discuss and/or interview prospects for appointment, under Texas Government Code, Section 551.074

- Convene into Executive Session.
 - Reconvene in Regular Session and consider action to appoint a Justice of Peace with an effective date of December 1, 2023
7. * Executive Session:
- Consider entering into Executive Session in Accordance with Government Code Sec. 551.071 for consultation with attorney on pending litigation.
- Convene into Executive Session.
 - Reconvene in Regular Session and take appropriate action if needed.
- 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.