

FILED FOR RECORD
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REGULAR MEETING OF THE COMMISSIONERS COURT


There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, NOVEMBER 3, 2021** 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. Presentation of 2020 Independent Audit - Mike Ward, CPA-MW Accounting and Financial Consultant, PLLC.
4. Consider adoption of Annex E "Evacuation" Management Plan.
5. Consider approval to allow Emergency Management Coordinator to apply for certain Hazardous Mitigation Plan Grants.
6. Enter into Executive Session.
Discuss legal update and briefing regarding pending litigation, County of Camp vs. Purdue Pharma, L.P., et al Cause No. 2018-166; National Prescription Opiate Litigation, MDL 2804; Eastern Division, Northern District of Ohio and Master File Cause No. 2018-63587; In Re: Texas Opioid Litigation, in the 152nd District Court of Harris County, Texas.

7. Return to Open Session.
Consider approval of Resolution taking necessary action to approve settlement agreement Between Camp County and Johnson and Johnson, County of Camp vs. Perdue Pharma L.P. Et al Cause No. 2018-166
8. Consider using American Rescue Plan Act (ARPA) funding to provide premium pay to county employees performing essential work during COVID-19 Pandemic.
9. Consider use of American Rescue Plan Act (ARPA) funding to provide for Jail expansion and improvements to help mitigate the spread of COVID-19 in Camp County.
10. Consider use of Capital Projects fund for Courthouse window project.
11. Commissioners Court Discussion.
12. 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.