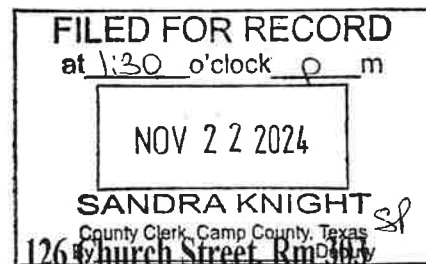




AJ MASON
Camp County Judge



903-856-3845
903-856-2309(fax)

Pittsburg, Texas 75686

REGULAR MEETING OF THE COMMISSIONERS COURT


There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, NOVEMBER 27th, 2024** 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, of the 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 Placement of fiber optic cable by Spectrum along County Roads in Precinct 1, 3, and 4.
4. Consider approval of Memorandum of Understanding with First United Methodist Church of Pittsburg regarding parking lot maintenance.
5. Consider approval of and award of contract for Information Technology Services. (IT)
6. Consider approval to adopt a Resolution and take action to establish County Resolution Fund (ADR System) pursuant to section 152.001 et.seq. of the Texas Civil practice and remedies code to be funded by Civil Court Filing Fees mandated by section 135.101 et. seq. of the Texas Local Government Code.
7. Consider approval of Contract Renewal with West Law Thomson Reuters Law Library subscription.
8. Executive Session

9. Consider entering into executive session in accordance with Government Code 551.071 for consultation with attorney on pending litigation.
10. Convene into executive session
11. Reconvene into open session and take appropriate action if needed.
12. Commissioners Court Discussion.
13. 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.