at 1:20 o'clock 1 m

AUG 19 2022

ELAINE YOUNG

AJ MASON Cyour Deputy

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 AUGUST 24, 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. Accept donation for Carroll Shelby Historical Marker.
- 4. Consider approval of Order designating Election Judges and alternate Judges for period 9-1-2022 8-31-2023.
- 5. Designate Polling Places.
- 6. Consider approval of pay for Election Judges and Election Clerks.
- 7. Consider approval of Annex-G Law Enforcement Management Plan.
- 8. Consider approval of request by Sheriff for employee accrual of vacation hours over the maximum allowed, pursuant to Section 2B-3 of the Camp County Employee Handbook.
- 9. Public Hearing on 2023 Proposed Budget.

- 10. Public Hearing on 2022 Proposed Tax Rate.
- 11. Consider approval to set Salaries, Expenses and Allowances for all elected officials for Fiscal Year 2023.
- 12. Consider adoption of 2023 Proposed Budget.
- 13. Consider adoption of 2022 Proposed Tax Rate.
- 14. Commissioners Court Discussion.
- 15. 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.