



AJ MASON  
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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, FEBRUARY 12, 2020** at **8:30 am** in the **COUNTY COURTROOM**, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

### INVOCATION PLEDGE OF ALLEGIANCE

1. 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.
2. Consider approval of request by Peoples Communications to place junction box on Courthouse lawn.
3. Consider approval of appointment of Bette Holcomb to unexpired term on Camp County Historical Committee.
4. Consider approval of Usage Agreement with Camp County Youth Sports Association for use of Broach Recreational Complex.
5. Consider approval of salary adjustment for Broach Recreational Complex Director.
6. Open sealed bids on Texas Historical Commission Round X Grant Project.
7. Commissioners Court Discussion.
8. Adjourn

**FILED FOR RECORD**  
at 3:57 o'clock P m

FEB 07 2020

**ELAINE YOUNG**  
County Clerk, Camp County, Texas  
By Andre Knight Deputy

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.