

FILED FOR RECORD

at 4:10 o'clock P m

JUN 11 2021

ELAINE YOUNG

County Clerk, Camp County, Texas

By Stan Pelly Deputy

AJ MASON

County Judge

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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY, JUNE 16, 2021** 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 Pittsburg Volunteer Fire Department for use of Broach Park – Beverly Theriot.
3. Presentation by ES&S on voting equipment.
4. Presentation by Lisa Blanton, Globe Life Insurance.
5. Consider approval of re-appointment of Carrie Hefner to Board of Trustees, Lakes Regional Community Center.
6. Consider approval of Re-Plat of former Lot 71 Eagle Shores, CR 2320.
7. Consider approval of contract with Preferred Interpreters.
8. Discussion concerning deliberation regarding real property. Court may convene into closed session, if needed, to deliberate the purchase, exchange, lease or value of real property under Section 551.072.
9. Re-convene into regular session and consider action regarding real property.

10. Consider approval of Road Material bid – Wood County Asphalt – Type D Hot Mix.
11. Open bids for TxDot County Transportation Infrastructure Fund (CTIF) Grant Program.
12. Open bids for Historic Courthouse Window Repair and Maintenance.
13. Open proposals for administrative services for American Rescue Plan.
14. Open proposals for administrative services for HOME Program.
15. Commissioners Court Discussion.
16. Adjourn.



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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.