



AJ MASON
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REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on **WEDNESDAY JANUARY 11, 2023** 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 from Kenneth and Sue Smith to the Camp County Sheriff's Office.
4. Consider approval of Order Setting the Terms of the Constitutional County Court for period 2-1-2023 through 1-31-2024.
5. Consider appointment of Camp County Broach Recreational Complex Board Members effective 2-1-2023 through 1-31-2025.
6. Consider approval of Broach Park Improvement Plan and authorize County Judge to sign all documents pertaining to the Broach Park Improvement Plan.
7. Commissioners Court Discussion.
8. Adjourn.

FILED FOR RECORD
at 4:20 o'clock PM

JAN 06 2023

SANDRA KNIGHT
County Clerk, Camp County, Texas
By Susan Perry



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.