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## REGULAR MEETING OF THE COMMISSIONERS COURT

There will be a Regular Meeting of the Commissioners Court on WEDNESDAY MARCH 22, 2023 at 8:30 am in the COUNTY COURTROOM, Camp County Courthouse, Pittsburg, Texas. The agenda being as follows:

## **INVOCATION**

## PLEDGE OF ALLEGIANCE

- 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.
- Reports of elected officials.
- d. Commissioners Court Minutes
- 3. Accept donation from Motoko Bass to the Camp County Sheriff 's Office.
- 4. Accept into record 2023-2024 Texas Historical Commission Members.
- 5. Consider approval of Right-of-Way Utility Installation Application by CenterPoint Energy.
- 6. Consider approval of Right-of-Way Utility Installation Application by Bi-County Water Supply.
- 7. Consider approval of request by Justice of Peace to re-allocate personnel.
- 8. Consider approval of Surplus Property list for auction.
- 9. Consider approval of transfer of funds from Local Assistance and Tribal Consistency Fund (LATCF).

- 10. Consider approval of User Agreement with Camp County Youth Baseball and Softball Association for use of Broach Recreational Complex
- 11. Commissioners Court Discussion.
- 12. 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.