



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 APRIL 19, 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.
- c. Reports of elected officials.
- d. Commissioners Court Minutes.
- 3. Presentation by Trey Fleming, Purple Wave Auction.
- 4. Consider approval of Re-Plat of Lot 70, Cherokee Point Subdivision.
- 5. Consider approval of Resolution proclaiming May 2023 as Older Americans Month.
- 6. Consider approval of Agreement with Blazer Resources.
- 7. Execution Session:

Consider entering into Executive Session in Accordance with Local Government Code Sec. 551.072 to deliberate the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of Camp County in negotiations with a third person.

- Convene into Executive Session.
- Reconvene into open session and take appropriate action if needed.
- 8. 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.