

SPECIAL AGENDA JANUARY 16TH, 2024

The following items of business will be discussed and possible action taken in the Special Meeting of the Loving County Commissioners' Court to be held on January 16th, 2024 in the Loving County Court House. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. Invocation
2. Roll Call:
Establish a quorum.
3. Call to order.
4. Receive matters of business from the audience.
5. Discuss/Approve budget amendments and adjustments.
6. Discuss/Approve payment of bills.
7. Discuss/Approve the financial report.
8. Discuss/Approve Advertising for 2024 County Bids for Loving County hourly contract work.
9. Receive a report from the Loving County Ambulance.
10. Receive an update on Loving County Roads.
11. Receive an update on Loving County Water System Superintendent John Razo.
12. Receive Loving County Volunteer Fire Department incident report.
13. Receive report from AgriLife Extension Agent, Dena Floyd.
14. Discuss/Approve the official's monthly report.
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Monthly Activity report for November 2023.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
15. Appointment of Judge Pro-Tem.
16. Appoint County Treasurer as Loving County Investment Officer.
17. Discuss/Approve payment of insurance premiums, WH taxes, social security, retirement, utilities, unemployment, insurance, workers comp premiums, payroll taxes, state court costs, travel advances, poll workers after an election, registration fees for conference/meetings cleaning services, and postage when due.
18. Discuss/Approve payment of salary checks on the 15th and the last working day of each month, unless these days fall on the weekend or a holiday, the payment will be made on the Friday before the weekend or the day before the holiday.
19. Discuss/Approve Change Order #023, appliance package
20. Discuss/Approve Change Order #024, security panel circuit
21. Discuss/Approve Public Notice and waiver of no objection to the evaporation pond, required by TCEQ.
22. Discuss/Approve Change Order #2 proposed North CR 300 Water Supply System.
23. Discuss/Approve Joint Primary Election Services Contract.
24. Discuss/Approve the CLEAR contract for J.P.'s office.
25. Appoint members of the Historical Committee for 2024.
26. Appoint members of the Playground Committee for 2024.
27. Receive Conflict of Interest Disclosure Statements.
28. Adjourn to Executive Session per Texas Gov. Code 551.0725 to discuss pending and potential pending contracts.
29. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
30. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
31. Adjourn to Executive Session per Texas Gov. Code 551.076 to discuss security services.
32. Return from Executive Session per Texas Gov. Code 551.0725 to take action necessary on pending contract matters.
33. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
34. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
35. Return from Executive Session per Texas Gov. Code 551.076 to take action on security services.
36. Discuss/Approve the EMS Dispatch module and staffing.
37. Adjourn.

Commissioners' Court of Loving County, Texas

By: _____

Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 12th day of January, 2024.

Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By: _____

Mozelle Carr, District and County Cler In compliance with the Texas

Open Meetings Act, Chapter 551 (Government Code)

