


REGULAR AGENDA JANUARY 22ND, 2024

The following items of business will be discussed and possible action taken in the Regular Meeting of the Loving County Commissioners' Court to be held on January 22nd, 2024 in the Loving County Courthouse. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. Roll Call:
2. Establish a quorum.
3. Call to order.
4. Receive matters of business from the audience.
5. Receive minutes from December 11th and December 28th, 2023 Commissioners Court.
6. Discuss/Approve payment of bills.
7. Discuss/Approve Loving County's financial report.
8. Discuss/Approve Budget Amendments and or Adjustments.
9. Discuss/Approve December 2023 Ad Valorem, Activity Report and Vehicle Registration Report.
10. Discuss/Approve 2023 Racial Profiling Report.
11. Discuss/Approve enrollment in state-mandated TAC's DIR-certified cybersecurity training course for 2024 for all required Loving County employees and elected officials.
12. Discuss/Approve the EMS Dispatch module.
13. Discuss/Approve expanding EMS personnel.
14. Discuss/Approve Prime Contract Change Order #006: Add Texture to Walls.
15. Discuss/Approve Prime Contract Change Order #007: Acoustical Ceilings.
16. Discuss/Approve Prime Contract Change Order #009: Mounts for Lights at Canopy.
17. Discuss/Approve the cancellation of SMS contract.
18. Discuss/Approve Chapter 59 Asset Forfeiture Report.
19. Discuss/Approve Loving County Sheriff's Office application for Sheriff Grant.
20. Discuss/Approve the Ground Lease between Loving County and United States Postal Service.
21. Discuss/Approve replacement or repair of 2018 Ford F150 patrol vehicle that broke down in October 2023.
22. Discuss/Approve Tax Assessor-Collector Continuing Education Transcript.
23. Discuss/Approve Racial Profiling Report from the Constable.
24. Discuss/Approve Prime Contract Change Order #020: Add Receptacles Eq. Room.
25. Discuss/Approve Prime Contract Change Order #021: CPR 019 Playground Modification.
26. Discuss/Approve Prime Contract Change Order #022: CPR 018 Bollards at Propane
27. Approve donations made to Loving County in 2023.
28. Spread on the minutes, Security and Privacy: Security Role Training for Constable, Brandon Jones.
29. Spread on the minutes, Certificate of Attendance for 2023 DSHS Vital Statistics Conference for Chief Deputy Clerk, Joy Stevens.
30. Spread on the minutes, Certificate of Attendance for 2023 DSHS Vital Statistics Conference for Chief Deputy Clerk, Liza Montano.
31. Spread on the minutes, Certificate of Attendance for 2023 DSHS Vital Statistics Conference for Deputy Clerk, Marcela Renteria.
32. Spread on the minutes, Certificate of Attendance for 2023 DSHS Vital Statistics Conference for District and County Clerk, Mozelle Carr.
33. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
34. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
35. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
36. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
37. Adjourn.

Commissioners' Court of Loving County, Texas

By: 
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 19TH 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 Clerk

In compliance with the Texas Open Meetings Act, Chapter 551 (Government Code)

