

REGULAR AGENDA FEBRUARY 12TH, 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 February 12th, 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:
3. Establish a quorum.
4. Call to order.
5. Receive matters of business from the audience.
6. Discuss/Approve rules of procedure and decorum for County Commissioners Court meetings for 2024.
7. Discuss/Approve minutes for January 16th and January 22nd, 2024 Commissioners Court.
8. Discuss/Approve budget amendments and adjustments.
9. Discuss/Approve payment of bills.
10. Discuss/Approve financial report.
11. Discuss/Approve 2022 Outside Audit Engagement letter.
12. Discuss/Approve Texas Department of Public Safety Interlocal Cooperative Contract for Failure to Appear Program.
13. Receive report from Loving County Ambulance.
14. Receive update on Loving County Roads.
15. Receive update on Loving County Water System Superintendent John Razo.
16. Receive Loving County Volunteer Fire Department incident report.
17. Receive report from AgriLife Extension Agent, Dena Floyd.
18. Discuss/Approve officials monthly report.
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, Sheriff Monthly Activity report.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
19. Discuss/Approve Onyx Prime Contract Change Order #023: Appliance Package.
20. Discuss/Approve Onyx Prime Contract Change Order #008: Hose Bibs at Casitas.
21. Discuss/Approve Notice of Joint General Primary Election.
22. Discuss/Approve Election Judges or Clerks for 2024-2025 Elections.
23. Discuss/Approve Joint Resolution and Statistical Information for Joint Primary.
24. Discuss/Approve LCA Proposal and Contract for widening of County Road 300.
25. Discuss/Approve an Inter-local agreement with Kermit PD/Winkler County for dispatch services and enter into negotiations to reach an agreement on funding part of the service.
26. Discuss/Approve sending Cary Skelton to Houston to meet with oil companies to set up a consortium for clinic services.
27. Discuss/Approve quote for new John Deere 672G Motor Grader with 6WD.
28. Discuss/Approve request funds/approval yearly quotes for body worn cameras, vehicle cameras, and taser for Loving County Sheriff's Office.
29. Spread on the minutes, Cybersecurity Awareness Training Certificate of Completion for Chief Deputy Clerk, Liza Montano.
30. Spread on the minutes, Cybersecurity Awareness Training Certificate of Completion for Chief Deputy Clerk, Joy Stevens.
31. Spread on the minutes, C101-Property Tax Administration Certificate of Completion for Deputy Clerk, Holly Jones.
32. Spread on the minutes, C102-Property Tax Appraisal Certificate of Completion for Deputy Clerk, Holly Jones.
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*

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 9th day of February, 2024.

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

By: *Nozelle Carr*

Nozelle Carr, District and County Clerk

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

