

## REGULAR AGENDA FEBRUARY 26<sup>TH</sup>, 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 26<sup>th</sup>, 2024 in the Loving County Community Center. 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. Discuss/Approve minutes from February 12, 2024 Commissioners Court.
6. Presentation by Josh Stevens, CFO of Elevation Midstream about Corban Capture Project in Loving County.
7. Discuss/Approve payment of bills.
8. Discuss/Approve Budget Amendments and or Adjustments.
9. Discuss/Approve setting a temporary location for the United States Postal Service to sort and disperse mail.
10. Discuss/Approve Accepting Loving County Road Bids.
11. Discuss/Approve County Attorney Steve Simonsen, as parliamentarian for the Commissioners Court.
12. Discuss/Approve TAC-HEBP-Loving County group health plan year review.
13. Discuss/Approve quote on New Caterpillar Model: 926M Wheel Loaders with all standard equipment.
14. Discuss/Approve Oxy donation in the amount of \$5,000.00 to the Loving County Sheriff's Office to be used for handheld radios.
15. Discuss/Approve master worksite training agreement with Workforce Solutions Permian Basin.
16. Discuss/Approve request to move Sheriff Office Tax Office into the old JP Office to be with the Appraisal District Tax Offices.
17. Discuss/Approve Official Bond and Oath for Tina Burrows.
18. Discuss/Approve Official Bond and Oath for Bradford Cook.
19. Spread on the minutes, 2023 Certificate of Compliance Continuing Education for Treasurer, Regina Wilkinson.
20. Spread on the minutes, Certificate of Completion Cybersecurity Awareness Training for Deputy, Larry Pearson.
21. Spread on the minutes, Certificate of Completion Cybersecurity Awareness Training for Deputy Clerk, Brandy Nugent.
22. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
23. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
24. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
25. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
26. Adjourn.

Commissioners' Court of Loving County, Texas

By: \_\_\_\_\_

*Skeet Lee Jones*  
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 23<sup>rd</sup> day of February 2024.

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

By: \_\_\_\_\_

*Mozelle Carr*  
Mozelle Carr, District and County Clerk

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

