

REGULAR AGENDA MARCH 11TH, 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 March 11th, 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 minutes from February 26, 2024 Commissioners Court meeting.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve payment of bills.
9. Receive ambulance and fire report from the Loving County Emergency Services.
10. Receive an update on Loving County Roads.
11. Receive an update on Loving County Water System Superintendent John Razo.
12. Receive report from AgriLife Extension Agent, Dena Floyd.
13. Discuss/Approve Athena Contract for Loving County EMS.
14. Discuss/Approve location for Loving County Clinic.
15. Discuss/Approve living quarters for current Loving County EMS personnel.
16. Discuss/Approve contributions to Loving County.
17. Discuss/Approve Shell Applications of Service for Loving County DPS/Weigh Station.
18. Discuss/Approve the official's monthly report.
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Monthly Activity.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
19. Discuss/Approved TAC HEBP-Loving County group health plan year review.
20. Discuss/Approve Warren Cat quotes for Preventative Maintenance on the County generators listed below:
 - Quote No. 24146399-1
 - Quote No. 24146411-1
 - Quote No. 24146421-1
 - Quote No. 24146386-1
 - Quote No. 24146368-1
21. Discuss/Approve AirMedCare Network Full Municipal Site Membership for Loving County.
22. Discuss/Approve Onyx Prime Contract Change Order #010: Relocate Water Heaters.
23. Discuss/Approve Onyx Prime Contract Change Order #011: Power Poles at Cameras.
24. Discuss/Approve S.W. Howell Professional Service Agreement for Water Treatment Plant Study.
25. Spread on the minutes, Cybersecurity Awareness Training Certificate of Completion for Deputy Clerk April Martinez, Chief Deputy Clerk Marina Fuentes, and Justice of the Peace Angela Medlin.
26. Spread on the minutes, Cybersecurity Awareness Training Certificate of Completion for Deputy Clerk Mada Phillips and Deputy Clerk Holly Jones.
27. Spread on the minutes, Loving County Justice Court Confidentiality Policy and Agreement for Deputy Clerk April Martinez, and Chief Deputy Clerk Marina Fuentes.
28. Spread on the minutes, Advertisement and Invitation for Bids for Water Well #9.
29. Spread on the minutes, SmarTest Patch Certificate of Completions for Deputy Clerk April Martinez, Chief Deputy Clerk Marina Fuentes, and Justice of the Peace Angela Medlin.
30. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
31. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
32. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
33. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
34. Adjourn.

Commissioners' Court of Loving County, Texas

By: Skeet Lee Jones

Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 8th day of March, 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)

