

## REGULAR AGENDA MARCH 25<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 March 25<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 26, 2024 and March 11, 2024 Commissioners Court.
6. Discuss/Approve payment of bills.
7. Discuss/Approve Budget Amendments and or Adjustments.
8. Presentation from JSA Architects regarding plans for Loving County Fire Station and Clinic.
9. Discuss/Approve advertising bids for Loving County Fire Station and Clinic.
10. Discuss/Approve AirMedCare Network Full Municipal Site Membership for Loving County.
11. Discuss/Approve FleetTracking for Loving County Ambulance and Fire and Rescue.
12. Discuss/Approve GIT GPS watches and 5 satellite phones for Fire and Rescue and Ambulance.
13. Discuss/Approve seeking membership and paying dues for regional advisory council for EMS.
14. Spread on the minutes, Warren Cat quotes for Preventative Maintenance on the County generators listed below:
  - Quote No. 24146399-1 \$3,900.46
  - Quote No. 24146411-1 \$3,027.10
  - Quote No. 24146421-1 \$3,093.90
  - Quote No. 24146386-1 \$3,637.10
  - Quote No. 24146368-1 \$3,436.70
15. Spread on the minutes, Election Judges and Alternates for the Years 2024-2025.
16. Spread on the minutes, Cybersecurity Awareness Training Certificate of Completion for Constable Brandon Jones, Deputy Clerk Marcela Renteria, County and District Clerk Mozelle Carr, and Sheriff Chris Busse.
17. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
18. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
19. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
20. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
21. Adjourn.

Commissioners' Court of Loving County, Texas

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

Dated and posted: 2 P.M. this 22<sup>nd</sup> 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)

