

## REGULAR AGENDA APRIL 8<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 April 8<sup>th</sup>, 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 March 11, 2024 and March 25<sup>th</sup>, 2024 Commissioners Court meeting.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve payment of bills.
9. Discuss/Approve – Purchase/Build of Loving County EMS/Ambulance quarters-clinic without submission of competitive bids –Discretionary exemption must be ordered by the Commissioners Court. Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption:
  - (1) an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county;
  - (2) an item necessary to preserve or protect the public health or safety of the residents of the county;
  - (3) an item necessary because of unforeseen damage to public property;
  - (4) a personal or professional service;
10. Discuss/Approve – Generator Supercenter of Midland Invoice and Contract
11. Discuss/Approve – Simpatico Contract for Sheriff Department phone system. Changeover has already occurred and was authorized by Sheriff Busse on 09/20/2023.
12. Receive ambulance and fire report from the Loving County Emergency Services.
13. Receive an update on Loving County Roads.
14. Receive an update on Loving County Water System Superintendent John Razo.
15. Receive report from AgriLife Extension Agent, Dena Floyd.
16. Discuss/Approve awarding bids on Water Well #9 contingent on approval of TCEQ on plans and specs.
17. 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
18. Discuss/Approve Prime Contract Change Order #013: Paint Casita Cabinets.
19. Discuss/Approve Prime Contract Change Order #025: Cylinder – I.C. Core.
20. Discuss/Approve Prime Contract Change Order #026: Building Plaque.
21. Discuss/Approve Warren Cat quote #24147292-1 for maintenance Big GENSET T3401058 at Water plant.
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 Jones, Loving County Judge

Dated and posted: 2 P.M. this 8<sup>th</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, District and County Clerk

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

