

REGULAR AGENDA MAY 13TH, 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 May 13th, 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 April 18th, April 22nd, and April 29th, 2024 Commissioners Court meeting.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve payment of bills.
9. Discuss/Approve donation to Loving County Fire Department for \$40.00.
10. Discuss/Approve Amendment to Loving County Handbook for use of the Loving County Community Center Gym pending the installation of cameras.
11. Discuss/Approve Amendment to Loving County Handbook regarding straight pay for Loving County employees under 207(k) exemption.
12. Discuss/approve Membership Agreement for Loving County Community Center Gym public access pending the install of additional security measures.
13. Discuss/Approve quote for Loving County Clinic Equipment.
14. Receive update on Loving County Clinic by Cary Skelton.
15. Receive ambulance and fire report from the Loving County Emergency Services.
16. Receive an update on Loving County Roads.
17. Receive an update on Loving County Water System Superintendent John Razo.
18. Receive report from AgriLife Extension Agent, Dena Floyd.
19. 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
20. Discuss/Approve addressing parking lot issues.
21. Discuss/Approve Sanitary Control Easement for Water Well No. 9.
22. Discuss/Approve Change Order No. 1 Proposed Hwy. 302 & CR 200 Waterline.
23. Discuss/Approve Change Order No. 3 Proposed North CR 300 Water Supply System.
24. Discuss/Approve Agreement for Oncor for electric Service for Water Well #9.
25. Discuss/Approve Onyx Change Order #015: Flag Poles.
26. Discuss/Approve Onyx Change Order #016: TX DOT Signs.
27. Discuss/Approve Onyx Change Order #017: Inspection Pit Cover.
28. Discuss/Approve Onyx Change Order #018: Shower Surround Tile.
29. Discuss/Approve Onyx Change Order #019: Transaction Tray.
30. Discuss/Approve Onyx Change Order #020: Generator Enclosures.
31. Discuss/Approve Warren Cat overhaul or replacement for Gen Set for Generator at the Courthouse.
32. Spread on the minutes, Instructor Renewal-AHA Advanced Cardiac Life Support, Pediatric Advanced Life Support, and Basic Life Support for Cary Skelton.
33. Spread on the minutes, renewed Paramedic License for Cary Skelton.
34. Spread on the minutes, Security Telecommunicator Dispatcher Certificate for Richard Cortez.
35. Spread on the minutes, Certificate of Completion CyberSecurity Awareness Training and Advanced Property Tax Assessment and Collections for Tina Burrows.
36. Spread on the minutes, transcript record for Justice of the Peace, Angela Medlin.
37. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
38. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
39. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
40. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
41. Adjourn.

Commissioners' Court of Loving County, Texas

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

Dated and posted: 2 P.M. this 10th day of May, 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)

