

REGULAR AGENDA APRIL 28th, 2025

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 28th, 2025 in the Loving County Court House. 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 March 24th, 2025 Commissioners Court.
6. Discuss/Approve payment of bills.
7. Discuss/Approve Budget Amendments and Adjustments.
8. Discuss/Approve November 2024 Financial Report.
9. Discuss/Approve the Water Department trucks being utilized and outfitted as reserve Loving County Ambulance and Fire Rescue Trucks.
10. Discuss/Approve Purchase of portable power packs for Loving County Ambulance and Fire Rescue.
11. Discuss/Approve Shell Agreement for DPS Camera Stations on SH 302.
12. Discuss/Approve TAC COBRA Agreement.
13. Discuss/Approve Nationwide 475(b) Plan Renewal.
14. Discuss/Approve Renewal of Clear Subscription for Loving County JP.
15. Discuss/Approve Grainger Portable Power Pack for Loving County Ambulance and Fire and Rescue.
16. Discuss/Approve Grainger Gun Safe for Loving County Ambulance and Fire and Rescue.
17. Discuss/Approve i3Verticals Peacemaker update for Loving County Justice of the Peace.
18. Spread on the minutes, webDEALER 101 and 102 for Counties for Tina Burrows.
19. Spread on the minutes, TPWMA 2024 Evaluation Reports.
20. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
21. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
22. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
23. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
24. Adjourn.

Commissioners' Court of Loving County, Texas

By: _____

Skeet Lee Jones
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 25th day of April, 2025.

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)

