

REGULAR AGENDA JANUARY 27th, 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 January 27th, 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. **Presentation from Cole Wren with Norfleet Land regarding Orla to Benedum Natural Gas Pipeline Project in Loving County.**
6. **Discuss/Approve minutes from January 13th, 2025 Commissioners Court.**
7. **Discuss/Approve payment of bills.**
8. **Discuss/Approve Budget Amendments and or Adjustments.**
9. **Discuss switching to Axon Camera system for Sheriff's Department.**
10. **Discuss/Approve switching Sheriff and Constables IT service with Sympatico to Brett Butler.**
11. **Discuss/Approve cost associated with switch over of IT services.**
12. **Discuss/Approve purchase of tires for Rescue Unit.**
13. **Discuss/Approve purchase of propane gas stove for EMS.**
14. **Discuss/Approve Purchase of medication fridge for Loving County Rural Health Clinic.**
15. **Discuss/Approve Purchase of heavy-duty pressure washer for EMS.**
16. **Discuss/Approve Rescue lanyards and carabiners for Rescue Truck.**
17. **Discuss/Approve Purchase of truck for Loving County Water Department.**
18. **Discuss/Approve adding operator/technician position to water department.**
19. **Discuss/Approve hosting and sponsoring Big Bend Area Law Enforcement Officers Association meeting on February 12, 2025 to be held in Mentone.**
20. **Discuss/Approve continued participation in the AirMed Care Network Municipal Site Plan (MSP) program.**
21. **Discuss/Approve Change Order No. 2 to the Elevated Storage Tank-Maguire Iron, Inc. contract.**
22. **Discuss/Approve Change Order No. 2 to the Evaporation Pond-Texas Water & Soil Co., Inc. contract.**
23. **Discuss/Approve Change Order No. 1 to the RO System Improvements Phase III, Part 2- Dowtech Specialty Contractors, Inc. contract.**
24. **Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
25. **Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
26. **Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
27. **Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
28. **Adjourn.**

Commissioners' Court of Loving County, Texas

By: _____

Skeet Lee Jones
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 24th day of January 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)