

REGULAR AGENDA MAY 12, 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 May 12th, 2025 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. Presentation from Monica Powell to discuss Permian Basin Regional Planning Commission's Comprehensive Safety Action Plan.
7. Discuss/Approve minutes for April 14, 2025 and April 28, 2025 Commissioners Court meeting.
8. Discuss/Approve budget amendments and adjustments.
9. Discuss/Approve payment of bills.
10. Discuss/Approve Loving County financial reports.
11. Discuss/Approve donations for Loving County Volunteer Fire Department.
12. Discuss/Approve Shell Application for DPS camera station on SH 302.
13. Discuss/approve Siddons-Martin quote for Loving County Ambulance and Fire Rescue rescue tools.
14. Receive ambulance and fire reports from Loving County Emergency Services.
15. Receive an update on Loving County Roads.
16. Receive an update on Loving County Water System Superintendent John Razo.
17. Receive report from AgriLife Extension Agent Dena Floyd.
18. Discuss/Approve the official's monthly report.
 - Loving County Treasurer report.
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Activity Report.
 - Loving County J.P. report.
 - Loving County and District Clerk report.
 - Loving County Constable report.
19. Discuss/Approve Depository Contract Extension Agreement from TransPecos Banks.
20. Discuss/Approve purchase of GMC half ton pickup truck for Road and Maintenance Department through the Buy Board.
21. Discuss/Approve Standard Practice for use of the Loving County Tornado Shelter in the event of inclement weather.
22. Discuss/Approve Cybersecurity Course Enrollment for all required Loving County Employees.
23. Discuss/Approve Onyx Prime Contract Potential Change Order #042: New Oversize Truck Scale.
24. Spread on the minutes, Certificate of Completion Budget Planning for Counties for Holly Jones.
25. Spread on the minutes Certificate of Completion Ethics for County Tax Assessor-Collectors for Holly Jones.
26. Spread on the minutes, Certificate of Completion Customer Service to Build the Public Trust for Holly Jones.
27. Spread on the minutes, Certificate of Completion Accounting in the Tax Office for Holly Jones.
28. Spread on the minutes, FLSA, USERRA and Sexual Harassment for Holly Jones.
29. Spread on the minutes, Certificate of Completion Security and Privacy: General Role for Holly Jones.
30. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
31. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
32. Return from Executive Session per Texas Gov. Code 551.071 and Take Action necessary on the pending and ongoing Loving County litigations.
33. Return from Executive Session per Texas Gov. 551.074 and Take Action necessary on Personnel matters.
34. Adjourn.

Commissioners' Court of Loving County, Texas

By: _____

Steve Lee Jones
Steve Jones, Loving County Judge

Dated and posted: 2 P.M. this 9th day of May, 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)