REGULAR AGENDA MARCH 10TH, 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 March 10th, 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. Discuss/Approve minutes for February 24, 2025 Commissioners Court meeting.
- 7. Discuss/Approve Prayer Breakfast for Loving County residents and employees.
- 8. Discuss/Approve budget amendments and adjustments.
- 9. Discuss/Approve payment of bills.
- 10. Receive Loving County Sheriff's Office law enforcement activity report.
- 11. Receive ambulance and fire reports from Loving County Emergency Services.
- 12. Receive an update on Loving County Roads.
- 13. Receive an update on Loving County Water System Superintendent John Razo.
- 14. Receive report from AgriLife Extension Agent Dena Floyd.
- 15. Discuss/Approve the official's monthly report.
 - Loving County Treasurer report.
 - Sheriff Ad Valorem Tax report and January 2025 Sheriff Vehicle Registration Report.
 - · Loving County J.P. report.
 - · Loving County and District Clerk report.
 - Loving County Constable report.
- 16. Discuss/Approve 2024 Racial Profiling Report from Constables Office.
- 17. Discuss/Approve a Quote from Revolution Data for an Oliver Loving print and a Rhondo Mills 4H Club Historical Certificate restoration.
- 18. Discuss/Approve the Loving County Sheriff's Office contract and purchase agreement with Lexipol concerning policies and procedures for \$16,548.00.
- 19. Discuss/Approve Fire Rescue equipment and tools from Grainger.
- 20. Discuss/Approve Siddons-Martin equipment and tools for FRO.
- 21. Spread on the minutes, Certificate of Training for "Common Vehicle Awareness, Operations, Technician" for Mark Lozano, Dustin Trotter, and Esteban Valadez.
- 22. Spread on the minutes, "Taking Action Against Cancer in the Fire Service" Certificate of Completion for Richard Cortez, Mark Lozano, Anthony Luk, Cary Skelton, Dustin Trotter, and Esteban Valadez.
- 23. Spread on the minutes, Enforcement-Compliance Services Verification Record Certification of Completion for Holly Jones.
- 24. Spread on the minutes, County Judges & Commissioners Association of Texas, Certificate of Completion for Ysidro Renteria.
- 25. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
- 26. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 27. Return from Executive Session per Texas Gov. Code 551.071 and Take Action necessary on the pending and ongoing Loving County litigations.
- 28. Return from Executive Session per Texas Gov. 551.074 and Take Action necessary on Personnel matters.
- 29. Discuss/Approve the funding for the Loving County Sheriff's Office line item for the Chief Deputy and Investigator positions.

30. Adjourn.

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Commissioners' Court of Loving County, Texas

By: Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 7th day of March, 2025.

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)