## REGULAR AGENDA MAY 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 May 27<sup>th</sup>, 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. Receive report from Loving County Fire and Rescue.
- 6. Discuss/Approve payment of bills.
- 7. Discuss/Approve Budget Amendments and Adjustments.
- 8. Discuss/Approve appointing a committee to determine how to plat the county property around the Mentone loop.
- 9. Discuss/Approve hiring Topographic Survey to survey and plat the property.
- 10. Discuss/Approve filming of Landman Season 2 in Loving County.
- 11. Discuss/Approve Siddons-Martin quote for Loving County Ambulance and Fire Rescue gear.
- 12. Discuss/Approve quote from ES&S for Pollbook Hardware, Software, and Services.
- 13. Spread on the minutes, Certificate of Completion Voter Registration and Chapter 19 Funds, Accounting in the Tax Office, Budget Planning for Counties, Customer Service to Build the Public Trust, Motor Vehicle Sales Tax & Fee Schedule, Public Records Release, Management and Retention, and Personnel Management in the Public Sector for Tina Burrow.
- 14. Spread on the minutes, Certificate of Completion Accounting in the Tax Office, Budget Planning for Counties, and Customer Service to Build the Public Trust for David Landersman.
- 15. Spread on the minutes, Certificate of Completion Basic Active Shooter Level I and First Responder Medical for Brandon Jones.
- 16. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
- 17. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 18. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
- 19. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
- 20. Adjourn.

Commissioners' Court of Loving County, Texas

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 23<sup>rd</sup> day of May, 2025.

Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By:

By:

Mozelle Carr

Mozelle Carr, District and County Clerk

In compliance with the Texas Open Meetings Act, Chapter 551 (Government Code)

