## REGULAR AGENDA JUNE 9<sup>TH</sup>, 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 June 9th, 2025, in the Loving County Courthouse. 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 May 12th, 2025
- 7. Discuss/Approve the District Attorney's request for an increase to their 2025 Budget for the 143rd District Attorney's Assistant District Attorney salary line item.
- 8. Discuss/Approve Budget Amendments and Adjustments
- 9. Discuss/Approve payment of bills.
- 10. Discuss/Approve Loving County Financial Reports.
- 11. Receive ambulance and fire report 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 monthly report.
  - · Loving County Treasurer report.
  - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration
     Activity Report.
  - Loving County J.P. report.
  - · Loving County and District Clerk report.
  - Loving County Constable report
- 16. Discuss/Approve the Proposal to Replace the leaking Trina Solar Panel and the replacement of all 10 inverters.
- 17. Discuss/Approve 2025-2026 Renewal for Health and Employee Benefits Pool with TAC.
- 18. Discuss/Approve Artesia Fire Equipment, Inc. Sales Order-Pay Invoice.
- 19. Discuss/Approve RelayMed Quote.
- 20. Spread on the minutes TAC Cybersecurity Awareness Training for Joy Stevens, Liza Montano, Marcela Renteria, Tina Burrows, and Holly Jones.
- 21. Spread on the minutes Certificate of Vehicle Titles and Registration Verification Record for Tina Powers.
- 22. Spread on the minutes, Certificate of Completion for Voter Registration and Chapter 19 Fund, Motor Vehicle Sales Tax & Fee Collections, Manufactured Housing & Boat Titling and Registration, and Public Records Release, Management and Retention for Holly Jones.
- 23. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
- 24. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
- 25. Return from Executive Session, as per Texas Gov. 551.074, and take any necessary action on Personnel matters.

26. Adjourn.

Commissioners' Court of Loving County, Texas

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 6th day of June, 2025.

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

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By: Mozelle Carr, District and County Clerk