

## **REGULAR AGENDA FEBRUARY 10<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 February 10<sup>th</sup>, 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 January 27, 2025 Commissioners Court meeting.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve payment of bills.
9. Discuss creating and passing S.O.B. regulations.
10. Receive ambulance and fire reports from Loving County Emergency Services.
11. Receive an update on Loving County Roads.
12. Receive an update on Loving County Water System Superintendent John Razo.
13. Receive report from AgriLife Extension Agent, Dena Floyd.
14. Discuss/Approve the official's monthly report.
  - Loving County Treasurer report
  - Sheriff Ad Valorem Tax report, November 2024 and December 2024 Sheriff Vehicle Registration Report, and Sheriff Monthly Activity report.
  - Loving County J.P. report
  - County and District Clerk report
  - Loving County Constable report
15. Discuss/Approve Resolution of the Loving County Commissioners Court to establish oversized vehicle routing requirements within Loving County, Texas.
16. Discuss/Approve Siddons-Martin purchase of Groves Ready Mobile Rack for SCBA bottles.
17. Discuss/Approve Siddons-Martin Apparatus SCBA gear.
18. Discuss/Approve West Texas Off Road for bumpers and winches.
19. Discuss/Approve Proper Print Shop for Community Outreach quote.
20. Discuss/Approve expanded billing matrix for LCFR.
21. Discuss/Approve Loving County Sheriff's Office purchase for eight (8) Axon body-worn and in-car cameras for patrol trucks in the total amount of \$180,196.50.
22. Discuss/Approve Onyx Prime Contract Change Order #038: Pit Modification.
23. Discuss/Approve Onyx Prime Contract Change Order #039: Furniture.
24. Discuss/Approve Onyx Prime Contract Change Order #040: Canopy Lights & Lane Sign Modification.
25. Spread on the minutes, 2025-2027 Volunteer Fire Chief.
26. Spread on the minutes, Certificate of Completion 2024 Committee Participation Award for the Spotlight Award Committee for Mozelle Carr.
27. Spread on the minutes, Interest adjustments for November 2024 and December 2024 from TransPecos Banks for Loving County Clerk's bank accounts and Justice of the Peace bank accounts.
28. Spread on the minutes, SFFMA certification for Cary Skelton – Firefighter 1 & Firefighter 2, ARFF, Hazmat Technician.
29. Spread on the minutes LCFR volunteer fire election results.
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: \_\_\_\_\_

*Skeet Lee Jones*  
Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 7<sup>th</sup> day of February 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),

