

## REGULAR AGENDA July 22nd, 2024

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 July 22, 2024, in the Loving County Courthouse, 2nd-floor courtroom, Mentone, Texas. 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. Discuss / Approve minutes from July 8, 2024 Commissioner's Court.
6. Discuss/Approve payment of bills.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve Shell Application for Water Well #9 services.
9. Discuss/Approve SCBA replacement for Fire Department.
10. Discuss/Approve PPE for fire department.
11. Discuss/Approve paying an EMS & Fire instructor for EMS & Fire certification training.
12. Discuss/Approve realignment of chain of command of fire department.
13. Discuss/Approve FRO application with Texas DSHS.
14. Discuss/Approve Onyx change order #016: TX DOT Signs.
15. Discuss/Approve Onyx change order #021: Casitas IT Power.
16. Discuss/Approve Onyx change order #022: Fire Alarm Monitorin.
17. Discuss/Approve Onyx change order #023: Millwork Revisions.
18. Discuss/Approve Onyx change order #024: Appliance Package.
19. Spread on the minutes, Cybersecurity Awareness Training certificate of completion for David Landersman.
20. Spread on the minutes, certificate of completion Records Management Basics for Local Government for Holly Jones.
21. Spread on the minutes, certification of completion Response to Critical Court Incidents and Emergency Planning: Court Room and Court House Security for Brandon Jones.
22. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
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 per Texas Gov. 551.074 and take action necessary on Personnel matters.
26. Adjourn.

Commissioners' Court of Loving County, Texas

By: \_\_\_\_\_

*Skeet Lee Jones*  
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 19<sup>th</sup> day of July, 2024.

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)

