

REGULAR AGENDA JULY 8TH, 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 8th, 2024 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 from June 24, 2024 Commissioners Court meeting.**
7. **Discuss/Approve budget amendments and adjustments.**
8. **Discuss/Approve payment of bills.**
9. **Discuss/Approve appoint Tax Assessor to calculate no-new-revenue tax rate and voter approval tax rate. Tax Code 26.04(c)**
10. **Discuss/Approve TAC HEBP Renewal Rates.**
11. **Discuss/Approve Voluntary Employee-Paid Vision Insurance.**
12. **Discuss/Approve Amendment of Loving County Handbook for Loving County Ambulance/EMS.**
13. **Receive update on Loving County Clinic by Cary Skelton.**
14. **Receive ambulance and fire report from the Loving County Emergency Services.**
15. **Discuss/Approve hiring one PRN EMT and one PRN Paramedic.**
16. **Discuss/Approve hiring Nikki Arranna as the LCFR continuing Education Instructor for Loving County Ambulance.**
17. **Receive an update on Loving County Roads.**
18. **Receive an update on Loving County Water System Superintendent John Razo.**
19. **Receive report from AgriLife Extension Agent, Dena Floyd.**
20. **Discuss/Approve the official's monthly report.**
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Monthly Activity.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
21. **Discuss/Approve Change Order No. 4 Proposed North CR 300 Water Supply System.**
22. **Discuss/Approve Onyx Change Order #027: Contract Cleanup.**
23. **Discuss/Approve Onyx Pay Application #029 for Retainage.**
24. **Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
25. **Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
26. **Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
27. **Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
28. **Adjourn.**

Commissioners' Court of Loving County, Texas

By: _____

Skeet Lee Jones
Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 5th 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)

