

REGULAR AGENDA AUGUST 14TH, 2023

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 August 14th, 2023 in the Hopper Annex, Suite 100. The meeting will commence at 2:00 P.M.

DISCUSS AND CONSIDER APPROVING:

1. Invocation
2. Roll Call:
3. Call to order.
4. Receive matters of business from the audience.
5. Discuss/Approve budget amendments and adjustments.
6. Discuss/Approve payment of bills.
7. Receive report from Acadian Ambulance Service.
8. Receive update on EMS License application by Cary Skelton.
9. Receive update on Loving County Roads.
10. Receive update on Loving County Water System Superintendent John Rasso.
11. Receive Loving County Volunteer Fire Department incident report.
12. Receive report from AgriLife Extension Agent, Dena Floyd.
13. Discuss/Approve officials monthly report.
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, Sheriff Monthly Activity report for April, May, June and July 2023.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
14. Discuss/Approve re: Search TX Participation Agreement.
15. Discuss/Approve Onyx Potential Change Order #001: Concrete Culverts.
16. Discuss/Approve Oncor Letter of Agreement for DPS Station.
17. Discuss/Approve Imposition of DMV Option Fees for CY 2024.
18. Discuss/Accept TAC 2023 Appraisal Roll for Loving County.
19. Discuss/Accept TAC 2023 Estimated Collection Rate & Excess Debt Collections.
20. Discuss/Approve Bills
21. Discuss/Approve Budget Amendments and or Adjustments
22. Vote on Proposed Tax Rate of .33880
23. Schedule Public Hearing on Tax Increase
24. Schedule Public Hearing on 2024 Budget
25. Discuss/Approve Loving County Depository Contract with Trans Pecos Bank, SSB
26. Discuss/Approve Computer System Leases/License Agreement with Loving County Tax Office and Pritchard & Abbott, INC.
27. Discuss/Approve Loving County Shell Energy Services Application for 300 Stand Pipe, Pump Station 2, and Pump Station 3
28. Spread on minutes Certificate of Liability Insurance for Edgardo Madrid & Associates, LLC
29. Spread on minutes Certificate of Liability Insurance for Randon Branford aka Bradford Electric
30. Adjourn to Executive Session per Texas Gov. Code 551.074 on the pending and ongoing Loving County litigations.
31. Adjourn to Executive Session per Texas Gov. Code 551.071 to discuss Personnel matters and hiring EMS Medical Director.
32. Return from Executive Session per Texas Gov. Code 551.074 and Take Action necessary on the pending and ongoing Loving County litigations.
33. Return from Executive Session per Texas Gov. 551.071 and Take Action necessary on Personnel matters and hiring EMS Medical Director.
34. Adjourn.