

## REGULAR AGENDA JULY 14<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 July 14th, 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 27<sup>th</sup>, June 9<sup>th</sup>, and June 23<sup>rd</sup> Commissioners Court meetings.
7. Discuss/Approve Budget Amendments and Adjustments
8. Discuss/Approve payment of bills.
9. Discuss/Approve appointing Tax Assessor to calculate no-new-revenue tax rate and voter-approval tax rate.
10. Discuss/Approve Loving County Fire Rescue hosting certified SFFMA extrication and/or rescue class for outside individual/departments to then donate proceeds from class to departments affected by flooding in Texas.
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 Report, and Sheriff Activity Report.
  - Loving County J.P. report.
  - Loving County and District Clerk report.
  - Loving County Constable report
16. Discuss/Approve Loving County and City of Kermit-Interlocal Agreements for E9-1-1 Public Safety Answering Point of Services for FY2025-2027.
17. Discuss/Approve Loving County-Interlocal Agreements for E9-1-1 Automatic Location Information Maintenance Point Services for FY2025-2027.
18. Discuss/Approve Lifeloc Technologies Training.
19. Discuss/Approve AXON upgrade to rear camera system.
20. Discuss/Approve entering into a contract with Axon Enterprise for AI translate for current Body Worn Cameras.
21. Discuss/Approve use of the water department water truck and weigh station for firefighter academy training.
22. Discuss/Approve DSHS EMS Provider Personnel Variance Request.
23. Discuss/Approve purchasing Christmas decorations for the courthouse lawn from Display Sales.
24. Spread on the minutes TAC Cybersecurity Awareness Training for Mozelle Carr, David Landersman, Nikki Arana, Richard Cortez, Christopher Elsworth, Anthony Lozano, Anthony Luk, Christina Schneider, Tyler Simonsen, Cary Skelton, Dustin Trotter, and Esteban Valadez.
25. Spread on the minutes, Certificate of Completion for ALARA and Radiation Protection for Anthony Luk.
26. Spread on the minutes, approval letter from Secretary of State for purchase of poll book for Loving County.
27. Spread on the minutes, Certificate of Completion C-101 Introduction to Motor Vehicle Fraud for Tina Burrows.
28. Spread on the minutes, Certificate of Completion FLSA, USERRA and Sexual Harassment for Tina Burrows.
29. Spread on the minutes, Certificate of Completion Fundamentals of the ADA for Holly Jones.
30. Spread on the minutes, Certificate of Completion TCIC/TLETS Mobile Access Recertification Test for Brandon Jones.
31. Adjourn to Executive Session per Texas Gov. Code 551.071 to discuss pending and ongoing Loving County litigations.
32. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
33. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
34. Return from Executive Session, as per Texas Gov. 551.074, and take any necessary action on Personnel matters.
35. Adjourn.

Commissioners' Court of Loving County, Texas

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

Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 11th day of July, 2025.

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



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

Mozelle Carr, District and County Clerk