

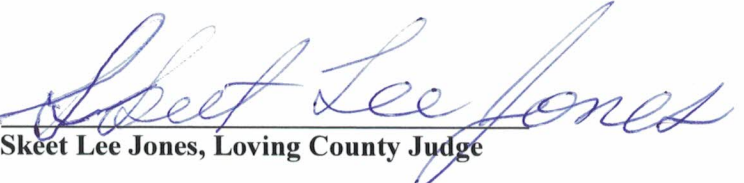
## REGULAR AGENDA June 24th, 2024

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 June 24, 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 May 28<sup>th</sup>, 2024 June 10<sup>th</sup>, 2024, and June 3<sup>rd</sup>, 2024.**
6. **Discuss/Approve: Payment of Bills.**
7. **Sheriff's Vehicle Registration Report for May 2024.**
8. **Declare an emergency for the new power service on Midland Drive between Colins and Barstow.**
9. **Review and approve the proposal from KV Power for the new power service on Midland Drive between Colins and Barstow.**
10. **Review and approve the Motor Control, Inc. equipment and materials contract for the Phase I RO System Improvements covered by the previous Declaration of Emergency.**
11. **Discuss/Approve: Shell Energy Applications for DPS/Weigh Station Camera Locations.**
12. **Discuss/Approve: Applying for a Loving County credit card to be used by Loving County Rural Health Clinic/Loving County Ambulance.**
13. **Discuss/ Approve a CPAT stair stepper machine for Loving County Fire/EMS.**
14. **Discuss/ Approve reimbursement for Loving County EMS/Fire personnel prescription safety glasses & SCBA mask inserts.**
15. **Discuss/Approve a weather cover for County fuel tanks.**
16. **Discuss/Approve fireworks donations for up to \$3,500.00.**
17. **Discuss/ Approve Hunnicut Law Firm's Hourly Fee Agreement.**
18. **Spread on minutes Judicial Education Record for the fiscal year period of 9/1/2023 – 8/31/2024 for Hon. Skeet L. Jones, Loving County Judge.**
19. **Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
20. **Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
21. **Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
22. **Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
23. **Adjourn.**

Commissioners' Court of Loving County, Texas

By:   
Skeet Lee Jones, Loving County Judge

Dated and posted: 2 P.M. this 21<sup>st</sup> day of June, 2024.

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

By:   
Mozelle Carr, District and County Clerk

In compliance with the Texas Open Meetings Act, Chapter 551 (Government Code)

