

REGULAR AGENDA JUNE 10TH, 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 10th, 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 May 13, 2024 Commissioners Court meeting.
7. Discuss/Approve budget amendments and adjustments.
8. Discuss/Approve payment of bills.
9. Discuss/Approve – Potential emergency services and repairs to the Loving County Water System without submission of competitive bids –Discretionary exemption must be ordered by the Commissioners Court. Sec. 262.024. DISCRETIONARY EXEMPTIONS. (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption:
 - (1) an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county;
 - (2) an item necessary to preserve or protect the public health or safety of the residents of the county;
 - (3) an item necessary because of unforeseen damage to public property;
 - (4) a personal or professional service.
10. Discuss/Approve using Community Center for social event.
11. Discuss/Approve using County Property for fireworks.
12. Presentation on Study of R.O. System Summary Report from Motor Control Inc.
13. Discuss/Approve improvements to water treatment plans.
14. Discuss/Approve consider authorizing contract with S.W. Howell.
15. Discuss/Approve declaring emergency due to only having one operating water well.
16. Receive update on Loving County Clinic by Cary Skelton.
17. Receive ambulance and fire report from the Loving County Emergency Services.
18. Receive an update on Loving County Roads.
19. Receive an update on Loving County Water System Superintendent John Razo.
20. Receive report from AgriLife Extension Agent, Dena Floyd.
21. 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
22. Discuss/Approve conversion of Cary Skelton's IFSac and Proboard Fire Certifications to Texas licensure.
23. Discuss/Approve purchasing a TSI brand fit testing machine or Loving County Health Clinic to support local industry and Fire operations.
24. Spread on the minutes, Texas Commission on Environmental Quality, Wastewater Evaporation General Permit.
25. Spread on the minutes, Criminal Justice Information Services Security and Privacy Training for Mada Phillips.
26. Spread on the minutes, Criminal Justice Information Services Security and Privacy Training for Holly Jones.
27. Spread on the minutes, Certification of Completion, Taking the Bench: An Interactive, Online Course for New Judges for Justice of the Peace, Angela Medlin.
28. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
29. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
30. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.
31. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.
32. Adjourn.

Commissioners' Court of Loving County, Texas

By: *Skeet Lee Jones*

Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 7th day of June, 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)

