

## **REGULAR AGENDA FEBRUARY 24<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 February 24<sup>th</sup>, 2025 in the Loving County Court House. 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 February 10<sup>th</sup>, 2025 Commissioners Court.**
- 6. Discuss/Approve payment of bills.**
- 7. Discuss/Approve Budget Amendments and or Adjustments.**
- 8. Discuss/Approve 2025 Road Work Bids.**
- 9. Discuss/Approve Fire Training Academy with Ragle Consulting/West Texas Regional Training Academy.**
- 10. Discuss/Approve request for temporary water line road crossing under Cattle Guard on CR 200 for TRP Operating LLC.**
- 11. Discuss/Approve Loving County Sheriff's Office purchase of 8 Axon body-worn and in-car cameras for patrol trucks and 4 in-car cameras for Loving County Fire and EMS for \$329,095.40**
- 12. Discuss/Approve Loving County Sheriff's Office purchase to upgrade to 8 e-citation ticket writers, user licenses, and subscription costs from Peacemaker Technologies for \$7,960.00**
- 13. Spread on the minutes, Certificate of Completion 20 hours of Continuing Education for 2024 for Mozelle Carr.**
- 14. Spread on the minutes, Certificate of Completion, 2025 County Court Assistants Training Conference for Joy Stevens and Kennan Salgado.**
- 15. Spread on the minutes, Interest adjustments for November 2024 and December 2024 from TransPecos Banks for Loving County Clerk's bank accounts.**
- 16. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.**
- 17. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.**
- 18. Return from Executive Session per Texas Gov. Code 551.071 and take action necessary on the pending and ongoing Loving County litigations.**
- 19. Return from Executive Session per Texas Gov. 551.074 and take action necessary on Personnel matters.**
- 20. Adjourn.**

Commissioners' Court of Loving County, Texas

By:   
Sheri Lee Jones, Loving County Judge

Dated and posted 2 P.M. this 21<sup>st</sup> day of February 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

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