

REGULAR AGENDA JANUARY 13TH, 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 January 13th, 2025 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. **Presentation of Brief by Sheriff David Landersman.**
7. **Receive ambulance and fire reports from Loving County Emergency Services and End of Year review with 10-minute presentation.**
8. **Discuss/Approve budget amendments and adjustments.**
9. **Discuss/Approve payment of bills.**
10. **Discuss/Approve the financial report.**
11. **Discuss/Approve Per Diem rates.**
12. **Discuss/Approve Quest Contract for Loving County EMS.**
13. **Discuss/Approve New IRS Mileage Rate.**
14. **Discuss/Approve repair or purchase of new elevator for the Loving County Courthouse.**

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**
15. **Discuss/Approve minutes from December 23, 2024 Commissioner's Court meeting.**
 16. **Discuss/Approve Advertising for 2025 County Bids for Loving County hourly contract work.**
 17. **Discuss/Approve replacing 3 mini splits for fire department.**
 18. **Discuss/Approve updated price for AEDs for County facilities.**
 19. **Discuss/Approve Safety Brackets for LikePak Cardiac Monitors, and Hamilton Ventilators.**
 20. **Discuss/Approve Loving County Fire Rescue bylaws and handbook for Volunteer Fire Department.**
 21. **Receive an update on Loving County Roads.**
 22. **Receive an update on Loving County Water System Superintendent John Razo.**
 23. **Receive report from AgriLife Extension Agent, Dena Floyd.**
 24. **Discuss/Approve the official's monthly report.**
 - Loving County Treasurer report
 - Sheriff Ad Valorem Tax report, Sheriff Vehicle Registration Report, and Sheriff Monthly Activity report.
 - Loving County J.P. report
 - County and District Clerk report
 - Loving County Constable report
 25. **Appointment of Judge Pro-Tem.**
 26. **Appoint County Treasurer as Loving County Investment Officer.**
 27. **Discuss/Approve purchase of GenSet for Loving County Court House.**
 28. **Discuss/Approve Payment of Insurance Premiums, WH Taxes, Social Security, Retirement, Utilities, Unemployment, Insurances, Workers Comp Premiums, Payroll Taxes, State Court Costs, Travel Advances, Election Workers After an Election, Registration Fees for Conference/Meetings Cleaning Services, and Postage When due.**
 29. **Discuss/Approve Payment of Salary Checks on the 15th and the Last Working Day of Each Month, unless these Days Fall on the Weekend or a Holiday, the Payment will be made on the Friday Before the Weekend or the Day Before the Holiday.**
 30. **Appoint members of the Historical Committee for 2025.**
 31. **Appoint members of the Playground Committee for 2025.**
 32. **Receive Conflict of Interest Disclosure Statements.**
 33. **Spread on the minutes, Oaths of Office for David Landersman, Steve Simonsen, Harlan Hopper, Brandon Jones, Cody Bo Williams, Quinn Nugent, Jason Stanzione, Larry Pearson, Tina Burrows, Holly Jones, Abie Camacho, and Clinton Fielder.**
 34. **Spread on the minutes, Deputation and Oath of Office for Deputy Tax Assessor Collector for Tina Burrows.**
 35. **Spread on the minutes, LCFR FRO License approved by DSHS.**

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36. Spread on the minutes, TCFP Firefighter Certificates for Structural Firefighter Hazmat Technician and Aircraft Rescue Firefighter for Cary Skelton.
37. Spread on the minutes, EMT DSHS licensure for David Shaddox.
38. Spread on the minutes, EMT DSHS licensure for Tyler Simonsen.
39. Spread on the minutes, EMT DSHS licensure for Dustin Trotter.
40. Spread on the minutes, promotion of Tyler Simonsen to EMT Rescue Captain.
41. Spread on the minutes, promotion of Dustin Trotter to EMT Rescue Captain.
42. Spread on the minutes, promotion of Anthony Lozano to EMT Rescue Captain.
43. Spread on the minutes, promotion of Esteban Valadez to EMT Rescue Captain.
44. Spread on the minutes, Certificate of Completion Security and Privacy Training: Security Role for Brandon Jones.
45. Spread on the minutes, 76 Certificates of Completion for Vehicle Titles and Registration Verification Record for Holly Jones.
46. Adjourn to Executive Session per Texas Gov. Code 551.071 on the pending and ongoing Loving County litigations.
47. Adjourn to Executive Session per Texas Gov. Code 551.074 to discuss Personnel matters.
48. Return from Executive Session per Texas Gov. Code 551.071 and Take Action necessary on the pending and ongoing Loving County litigations.
49. Return from Executive Session per Texas Gov. 551.074 and Take Action necessary on Personnel matters.
50. Adjourn.

Commissioners' Court of Loving County, Texas

By: *Skeet Lee Jones*
Skeet Jones, Loving County Judge

Dated and posted: 2 P.M. this 10th day of January, 2025.

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)

