

**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 13th day of November 2023 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from October 23rd & 30th meetings.**
- 4. Consider approval to reinstate the burn ban.**
- 5. Consider approval to purchase office supplies.**
- 6. Consider approval of the Workstation Replacement Project.**
- 7. Consider approval of the Dell Maintenance Renewal for the Courthouse DNS.**

8. Consider approval of Nolan County Road Agreements for: CR 196.

9. Consider approval of Nolan County votes for Central Appraisal District Board of Directors.

10. Receive Training Certificates from 32nd District Clerk.

11. Receive reports from Department Heads.

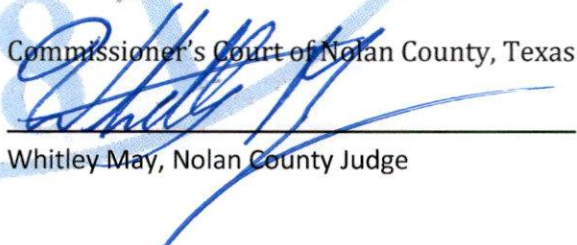
12. Pay claims and line-item adjustments as requested by the County Auditor.

13. Canvass Votes

***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 9th day of November, 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th, day of November 2023, the Commissioners' Court of Nolan County met in Regular session at 9:00 A.M. The following members were present,

Commissioner Terry Willman – Precinct #1
Commissioner Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2
~~Commissioner Henry Ortega, Jr. – Precinct #4~~

with County Clerk, Sharla Keith, and County Judge, Whitley May presiding, to wit:

1. **PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG**
2. **PLEDGE ALLEGIANCE TO THE TEXAS FLAG**
3. **APPROVE MINUTES FROM OCTOBER 23rd & 30th, 2023 MEETINGS.** *(attachments)*
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from October 23rd & 30th, 2023 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.
4. **CONSIDER APPROVAL TO REMOVE / REINSTATE THE BURN BAN.**
No action taken.
5. **CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.** *(attachment)*
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the purchase of 3 chairs for the Adult Probation Office. Vote was taken and members of the court unanimously voted yes. Motion carried.
6. **CONSIDER APPROVAL OF THE WORKSTATION REPLACEMENT PROJECT.** *(attachment)*
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Workstation Replacement Project with CTSL. Vote was taken and members of the court unanimously voted yes. Motion carried.
7. **CONSIDER APPROVAL OF THE DELL MAINTENANCE RENEWAL FOR THE COURTHOUSE DNS.** *(attachment)*
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Dell Maintenance Renewal with CTSL. Vote was taken and members of the court unanimously voted yes. Motion carried.
8. **CONSIDER APPROVAL OF NOLAN COUNTY ROAD AGREEMENT FOR CR 196.** *(attachment)*
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Road Agreement for CR 196 with Grand Prix Pipeline, LLC. Vote was taken and members of the court unanimously voted yes. Motion carried.
9. **CONSIDER APPROVAL OF NOLAN COUNTY VOTES FOR CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.** *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Willman to put the votes on Sheldon Claborn and Patricia Kannell. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. RECEIVE TRAINING CERTIFICATE FROM 32ND DISTRICT CLERK. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive the training certificate from the District Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Sweetwater Nolan County Welfare Association, the Nolan County Tax Office, the Texas Wildlife Services Program, the Nolan County Clerk, and the County Treasurer Financial Report & Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CANVASS VOTES (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the canvass of votes from the 2023 Constitutional Amendment Election. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-119 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.


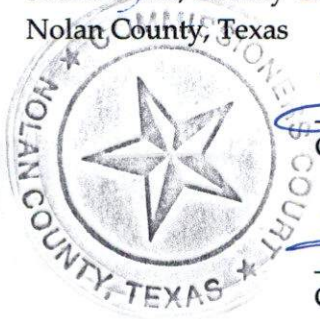
14. ADJOURN.


Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to adjourn. Vote was taken and members of the court unanimously voted yes. Motion carried.

I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for October 23rd, 2023.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

ABSENT

Commissioner Henry Ortega, Jr.



County Judge Whitley May