

**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 10th day of July 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 June 26th meeting.**
- 4. Consider approval to reinstate the burn ban.**
- 5. Open Public Hearing on changing the speed limit on Nolan County Road 266.**
- 6. Close Public Hearing on changing the speed limit on Nolan County Road 266.**

7. Consider approval to change the speed limit on Nolan County Road 266.

8. Discuss to designate Nolan County Road 266 as a "No Trucks" Road.

9. Consider approval to go out for bids for Nolan County Health Insurance.

10. Consider approval to adopt a policy requiring ALL Plat Maps, whether in city limits or not, be received/approved through Commissioners Court prior to the County Clerk's Office filing them.

11. Consider approval of a plat for the Veribi Addition in Nolan County, Texas.

12. Consider approval of a Lease Renewal Amendment with the State of Texas regarding office space in the Nolan County Courthouse.

13. Discussion, consideration, and appropriate action regarding settlement terms with Walgreens, CVS, and Walmart defendants, and authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804*.

14. Consider approval of the Audit Report for the Sweetwater-Nolan County Health Department.

15. Receive reports from Department Heads.

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

*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 6th day of July 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 10th, day of July 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 Seth Mahaffey – Precinct #2~~
Commissioner Tommy White – Precinct #3 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 JUNE 26TH, 2023 MEETING. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the minutes as presented from June 26th, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE BURN BAN. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to reinstate the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. OPEN PUBLIC HEARING ON CHANGING THE SPEED LIMIT ON NOLAN COUNTY ROAD 266.

6. CLOSE PUBLIC HEARING ON CHANGING THE SPEEC LIMIT ON NOLAN COUNTY ROAD 266.

7. CONSIDER APPROVAL TO CHANGE THE SPEED LIMIT ON NOLAN COUNTY ROAD 266.

Motion was made by Commissioner White, seconded by Commissioner Willman to change the speed limit to 30 mph on CR 266. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. DISCUSS TO DESIGNATE NOLAN COUNTY ROAD 266 AS A 'NO TRUCKS' ROAD.

No action taken.

9. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR NOLAN COUNTY HEALTH INSURANCE.

No action taken.

- 10. CONSIDER APPROVAL TO ADOPT A POLICY REQUIRING ALL PLAT MAPS, WHETHER IN CITY LIMITS OR NOT, BE RECEIVED/APPROVED THROUGH COMMISSIONERS COURT PRIOR TO THE COUNTY CLERK'S OFFICE FILING THEM.**

No action taken.

- 11. CONSIDER APPROVAL OF A PLAT FOR THE VERIBI ADDITION IN NOLAN COUNTY, TEXAS.**

No action taken.

- 12. CONSIDER APPROVAL OF A LEASE RENEWAL AMENDMENT WITH THE STATE OF TEXAS REGARDING OFFICE SPACE IN THE NOLAN COUNTY COURTHOUSE.**
(attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner White to approve the lease renewal amendment with the State of Texas (DSHS) office space. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 13. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH WALGREENS, CBS, AND WALMART DEFENDANTS, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MC-022804.***

Motion was made by Commissioner Willman, seconded by Commissioner White to authorize the execution of settlement participation. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 14. CONSIDER APPROVAL OF THE AUDIT REPORT FOR THE SWEETWATER-NOLAN COUNTY HEALTH DEPARTMENT.** *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the audit report for the Sweetwater-Nolan County Health Department. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 15. RECEIVE REPORTS FROM DEPARTMENT HEADS.** *(attachments)*

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to receive reports from the Texas Wildlife Services Program, the Extension Office Travel Substantiation & Accountability, the Nolan County Tax Office, and the Nolan County Clerk's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 16. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.** *(attachments)*

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay claims 1-95 and 6 line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

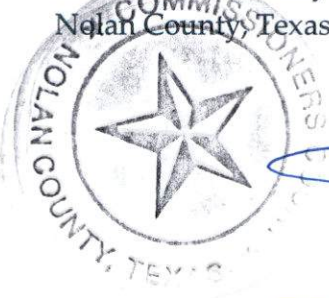
17. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega 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 July 10th, 2023.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



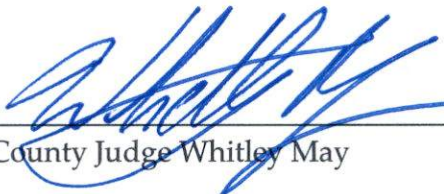
Commissioner Tommy White

Absent

Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May