

**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 28th day of August 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 August 14th, 23rd, and 24th meetings.**
- 4. Consider approval to remove/reinstate the burn ban.**
- 5. Consider approval to allow New York Life to offer benefits to Nolan County Employees.**
- 6. Open Public Hearing on 2023/2024 Proposed Budget.**
- 7. Close Public Hearing and re-open for Commissioners' Court business.**
- 8. Discuss any changes to the Proposed Budget & vote on changes if any.**

9. Consider approval to adopt 2023/2024 Budget and take record vote as presented.

10. Consider approval to adopt tax rate for 2023/2024 and take record vote.

11. Receive and acknowledge the 2023/2024 Budget for Nolan County Auditor and District Court Reporter from District Judge Glen Harrison.

12. Consider approval of changing payroll frequency from semi-monthly to bi-weekly beginning October 1, 2023.

13. Consider approval to appoint two positions to the Sweetwater-Nolan County Municipal Auditorium Board.

14. Consider approval of an Order of Special Election.

15. Consider approval of a contract with West Texas Centers to provide evaluations and testimony for Nolan County Cases.

16. Consider approval of a contract with West Texas Centers to provide services for the Nolan County Jail.

17. Receive reports from Department Heads.

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

19. Budget Amendment(s).

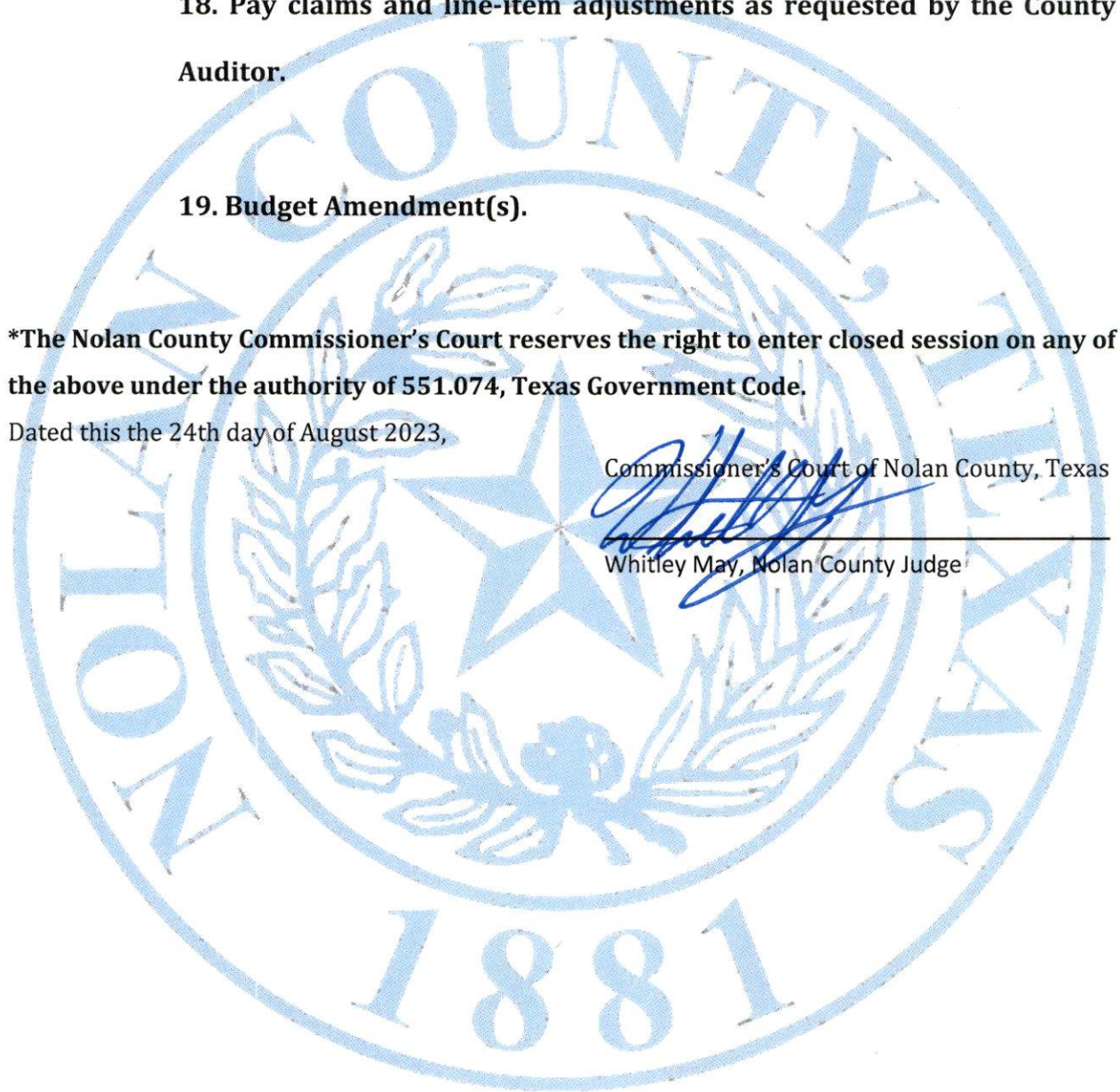
***The Nolan County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code.**

Dated this the 24th day of August 2023,

Commissioner's Court of Nolan County, Texas



Whitley May, Nolan County Judge



FILED FOR RECORD

Time 4:45 o'clock p /m

AUG 24 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 28th, day of August 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 AUGUST 14TH, 23RD & 24TH MEETINGS.** *(attachments)*
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from August 14th, 23rd & 24th, 2023 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.
4. **CONSIDER APPROVAL TO REMOVE / REINSTATE THE BURN BAN.** *(attachment)*
Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the burn ban. Vote was taken and members of the court unanimously voted yes. Motion carried.
5. **CONSIDER APPROVAL TO ALLOW NEW YORK LIFE TO OFFER BENEFITS TO NOLAN COUNTY EMPLOYEES.**
Motion was made by Commissioner White, seconded by Commissioner Willman to approve New York Life offering benefits to county employees. Vote was taken and members of the court unanimously voted yes. Motion carried.
6. **OPEN PUBLIC HEARING ON 2023/2024 PROPOSED BUDGET.**
Discussion regarding salaries of coliseum employees.
7. **CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS' COURT BUSINESS.**
8. **DISCUSS ANY CHANGES TO THE PROPOSED BUDGET AND VOTE ON CHANGES IF ANY.** *(attachment)*
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to amend the 2023/2024 Budget for the Nolan County Coliseum. The proposed was 80 hours of comp. time, an hour and a half hourly for overtime, at \$105,620.40. We are going to change to Supplement Pay for the Coliseum Manager at \$30620.00, Assistant Manager at \$15,799.92, the Office Manager and 5 Regular Employees at \$5508.00, for a total of \$79468.32. 240 hours of maximum comp. time with no paid overtime. Round everything to an even dollar. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to recess, and allow the auditor to make changes. Vote was taken and members of the court unanimously voted yes. Motion carried.

Commissioners' Court was called back to order at 10:50 a.m.

9. CONSIDER APPROVAL TO ADOPT 2023/2024 BUDGET AND TAKE RECORD VOTE AS PRESENTED.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to add a jailer position through Senate Bill 22, with the annual total including benefits being \$71,102.17. This position will go away if the provisions from this bill/grant goes away. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Commissioner White, seconded by Commissioner Willman to adopt the 2023/2024 Budget. Record vote was Commissioner Willman – Aye, Commissioner Mahaffey – Aye, Commissioner White – Aye, Commissioner Ortega – Aye, and Judge May – Aye. Motion carried.

10. CONSIDER APPROVAL TO ADOPT TAX RATE FOR 2023/2024 AND TAKE RECORD VOTE. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to adopt the Tax Rate for 2023/2024 – General M&O 0.3467399, I&S 0.0436950, Farm to Market 0.0747566, for a total of .4651915 on \$100.00 valuation. Record vote was Commissioner Willman – Aye, Commissioner Mahaffey – Aye, Commissioner White – Aye, Commissioner Ortega – Aye, and Judge May – Aye. Motion carried.

11. RECEIVE AND ACKNOWLEDGE THE 2023/2024 BUDGET FOR NOLAN COUNTY AUDITOR AND DISTRICT COURT REPORTER FROM DISTRICT JUDGE GLEN HARRISON. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to receive, and acknowledge the 2023/2024 Budget for the Nolan County Auditor \$70,419.89 and District Court Reporter \$56,547.82 from Judge Harrison. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF CHANGING PAYROLL FREQUENCY FROM SEMI-MONTHLY TO BI-WEEKLY BEGINNING OCTOBER 1, 2023. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve changing the payroll frequency from Semi-Monthly to Bi-Weekly beginning October 1, 2023. Timecards must be turned into the auditor's office before 12:00 p.m. on Tuesday after the end of each pay period. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL TO APPOINT TWO POSITIONS TO THE SWEETWATER-NOLAN COUNTY MUNICIPAL AUDITORIUM BOARD. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner White to approve the appointments of Renee Crouch and John Kirgis to the Sweetwater-Nolan County Municipal Auditorium Board. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF AN ORDER OF SPECIAL ELECTION. (attachment)

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

15. CONSIDER APPROVAL OF A CONTRACT WITH WEST TEXAS CENTERS TO PROVIDE EVALUATIONS AND TESTIMONY FOR NOLAN COUNTY CASES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the contract with West Texas Centers. Vote was taken and members of the court unanimously voted yes. Motion carried.

16. CONSIDER APPROVAL OF A CONTRACT WITH WEST TEXAS CENTERS TO PROVIDE SERVICES FOR THE NOLAN COUNTY JAIL. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner White to approve the contract with West Texas Centers. Vote was taken and members of the court unanimously voted yes. Motion carried.

17. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas A&M Agrilife Extension Office Travel Substantiation & Accountability and the Nolan County Auditor. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 160-241 and line-item adjustments requested by the S.O. Vote was taken and members of the court unanimously voted yes. Motion carried.


19. BUDGET AMENDMENTS (attachment)

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

20. ADJOURN.

Motion was made by Commissioner Mahaffey, 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 August 28th, 2023.



Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Tommy White


Commissioner Seth Mahaffey


Commissioner Henry Ortega, Jr.


County Judge Whitley May