

**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 23rd day of October 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 September 25th and 29th meetings.**
- 4. Consider approval to reinstate the burn ban.**
- 5. Consider approval of a contract with Justice Solutions.**
- 6. Consider approval of new/renewed government fleet number application with General Motors Fleet.**
- 7. Consider approval of Nolan County Road Crossing Agreement with AT&T for Nolan County Road 109.**

8. Consider approval of Nolan County Road Crossing Agreements with Grand Prix Pipeline for Nolan County Roads 196, 176, 180, & 273.

9. Consider approval to purchase 2 pickups from BuyBoard.

10. Consider approval to award bids for a new/used track loader for Pct. 3.

11. Receive reports from Department Heads.

12. 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 19th day of October, 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge

FILED FOR RECORD
Time 3:05 o'clock p/m
OCT 19 2023
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 23rd, day of October 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 9TH & 16TH, 2023 MEETING². *(attachments)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from October 9th & 16th, 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 OF A CONTRACT WITH JUSTICE SOLUTIONS. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the contract with Justice Solutions with changes made by the county attorney. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A NEW/RENEWED GOVERNMENT FLEET NUMBER APPLICATION WITH GENERAL MOTORS FLEET. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Government Fleet Number Application with General Motors Fleet. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF NOLAN COUNTY ROAD CROSSING AGREEMENT WITH AT&T FOR NOLAN COUNTY ROAD 109. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Nolan County Road Crossing Agreement with AT&T with changes reflecting (off back slope). Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF NOLAN COUNTY ROAD CROSSING AGREEMENTS WITH GRAND PRIX PIPELINE FOR NOLAN COUNTY ROADS 176, 180, 196, & 273. *(attachments)*

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Nolan County Road Crossing Agreements with Grand Prix Pipeline for Nolan County Roads 176, 180, 196, & 273. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. **CONSIDER APPROVAL TO PURCHASE 2 PICKUPS FROM BUY BOARD.** *(attachment)*
 Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the purchase of 2 pickups from Buy Board. Vote was taken and members of the court unanimously voted yes. Motion carried.


10. **CONSIDER APPROVAL TO AWARD BIDS FOR A NEW/USED TRACK LOADER FOR PCT. 3.**
 Motion was made by Commissioner White, seconded by Commissioner Mahaffey to award the low bid to CAT. 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 Willman, seconded by Commissioner Mahaffey to receive reports from the Texas A&M Agrilife Extension Service Travel Substantiation & Accountability. Vote was taken and members of the court unanimously voted yes. Motion carried.


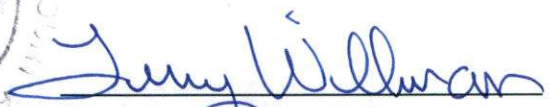
12. **PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.**
 Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 83-172 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. **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 Seth Mahaffey



Commissioner Tommy White

ABSENT
 Commissioner Henry Ortega, Jr.



County Judge Whitley May