

**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 11th day of December 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 November 27th meeting.**
- 4. Consider approval to reinstate the burn ban.**
- 5. Presentation of Fiscal Year 2023 Financial Audit by Stacey McGee with Roberts & McGee.**
- 6. Presentation and discussion with Solvent Energy.**
- 7. Consider approval to purchase office supplies.**
- 8. Consider approval of an Interlocal Agreement with Scurry County to house inmates.**

9. Consider approval of agreements regarding Emergency Management.

10. Consider approval to purchase a service truck from United Rental.

11. Consider approval of the 32nd Judicial District Biennial Report.

12. Presentation and discussion from CTSI

13. Receive reports from Department Heads.

14. 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 7th day of December, 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 11th, day of December 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 DECEMBER 11th, 2023 MEETING. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes as presented from December 11th, 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. PRESENTATION OF FISCAL YEAR 2023 FINANCIAL AUDIT BY STACEY MCGEE WITH ROBERTS & MCGEE. (attachment)

6. PRESENTATION AND DISCUSSION WITH SOLVENT ENERGY.

7. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of 2 chairs for the DA's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH SCURRY COUNTY TO HOUSE INMATES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the interlocal agreement with Scurry County regarding the housing of Nolan County Inmates in the Scurry County Jail. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL OF AGREEMENTS REGARDING EMERGENCY MANAGEMENT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the agreements regarding emergency management with 4th & Elm Church of Christ, and Sweetwater House of Peace (The Shop), as Mass Care Shelters, and a MOU with the Sweetwater-Nolan County Health Department. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. **CONSIDER APPROVAL TO PURCHASE A SERVICE TRUCK FROM UNITED RENTAL.** *(attachment)*
 Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchase of a service truck from United Rental. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. **CONSIDER APPROVAL OF THE 32ND JUDICIAL DISTRICT BIENNIAL REPORT.** *(attachment)*
 Motion was made by Commissioner White, seconded by Commissioner Willman to approve the 32nd Judicial District Sexual Assault Response Team Biennial Report. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. **PRESENTATION AND DISCUSSION FROM CTSI.** *(attachment)*

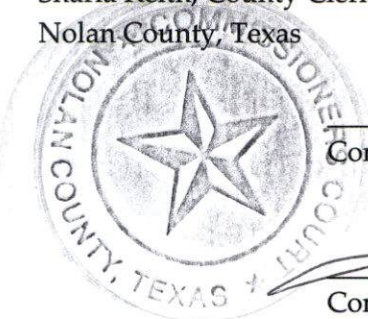
13. **RECEIVE REPORTS FROM DEPARTMENT HEADS.** *(attachments)*
 Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Nolan County Clerk's Office and the County Auditor. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. **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 1-105. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. **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 December 11th, 2023.

Sharla Keith, County Clerk
 Nolan County, Texas



Absent

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

ABSENT

Commissioner Henry Ortega, Jr.

County Judge Whitley May