

**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 March 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 February 13th meeting.**
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.**
- 5. Presentation from Hecate Energy.**
- 6. Consider approval of the Renovation Proposal.**
- 7. Consider approval of the Policy for Program Income for the Nolan County Health Department.**
- 8. Consider approval to go out for bids for Façade for the Nolan County Coliseum.**

**9. Consider approval to go out for bids for IT Services for Nolan County.**

**10. Open and Receive bids for Flexbase.**

**11. Consider approval to award bids for Flexbase.**

**12. Open and Receive bids for Fuel.**

**13. Consider approval to award bids for Fuel.**

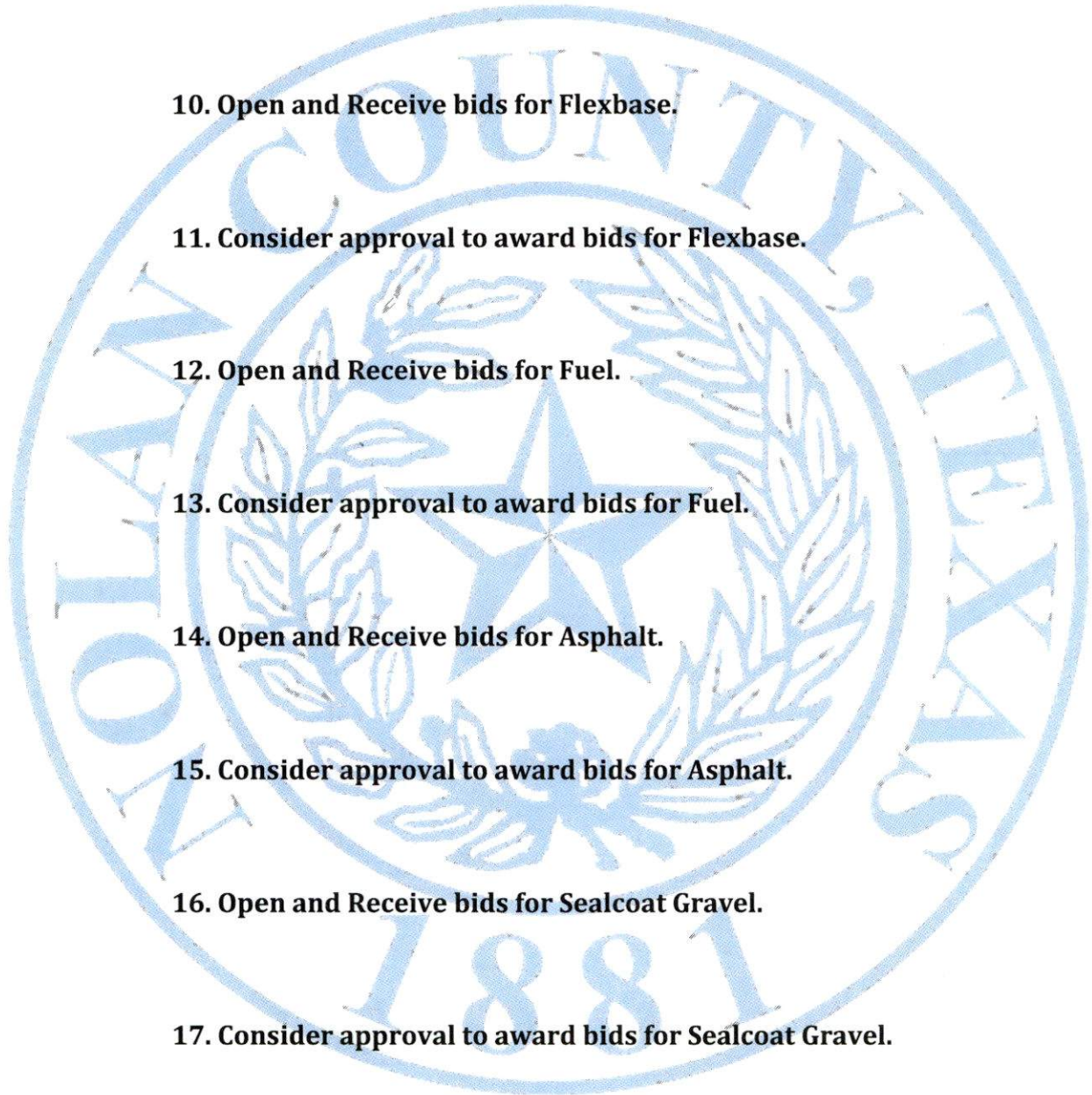
**14. Open and Receive bids for Asphalt.**

**15. Consider approval to award bids for Asphalt.**

**16. Open and Receive bids for Sealcoat Gravel.**

**17. Consider approval to award bids for Sealcoat Gravel.**

**18. Consider approval of an Official Bond for Nolan County Personnel.**



**19. Consider approval of a renewal for Affordable Care Act Reporting and Tracking Service.**

**20. Consider approval to purchase office supplies.**

**21. Receive reports from Department Heads.**

**22. 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 13th day of March 2023,

Commissioner's Court of Nolan County, Texas

  
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Amy Strother, County Court Administrator



# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 13<sup>th</sup> day of March 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:

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**1. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG**

**2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG**

**3. APPROVE MINUTES FROM FEBRUARY 27<sup>TH</sup>, 2023 MEETING.**

Motion was made by Commissioner Willman seconded by Commissioner Mahaffey to approve the minutes as presented from the February 27<sup>th</sup>, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

**4. CONSIDER APPROVAL TO REMOVE/REINSTATE THE NOLAN COUNTY BURN BAN.**

Motion was made by Commissioner Ortega, seconded by Commissioner White to remove the burn ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

**5. PRESENTATION FROM HECATE ENERGY. (attachments)**

**6. CONSIDER APPROVAL OF THE RENOVATION PROPOSAL. (attachments)**

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the Renovation Proposal for the Courthouse Restroom Partitions. Vote was taken and members of the court unanimously voted yes. Motion carried.

**7. CONSIDER APPROVAL OF THE POLICY FOR PROGRAM INCOME FOR THE NOLAN COUNTY HEALTH DEPARTMENT. (attachments)**

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Policy for Program Income. Vote was taken and members of the court unanimously voted yes. Motion carried.

**8. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR FACADE FOR THE NOLAN COUNTY COLISEUM.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve going out for bids for the façade of the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

**9. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR IT SERVICES FOR NOLAN COUNTY.**

Motion was made by Commissioner Willman, seconded by Commissioner White to approve going out for bids for IT Services. Vote was taken and members of the court unanimously voted yes. Motion carried.

**10. OPEN AND RECEIVE BIDS FOR FLEXBASE.**

No action taken.

**11. CONSIDER APPROVAL TO AWARD BIDS FOR FLEXBASE.**


No action taken.

- 12. OPEN AND RECEIVE BIDS FOR FUEL. (attachments)**  
Motion was made by Commissioner Ortega, seconded by Commissioner Willman to receive bids from Central Rolling Plains Co-op and WTG Fuels, LLC. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 13. CONSIDER APPROVAL TO AWARD BIDS FOR FUEL. (attachments)**  
Motion was made by Commissioner Ortega, seconded by Commissioner White to approve both bids for fuel. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. OPEN AND RECEIVE BIDS FOR ASPHALT. (attachments)**  
Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to receive the bid from Wright Asphalt Products Co. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 15. CONSIDER APPROVAL TO AWARD BIDS FOR ASPHALT. (attachments)**  
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the bid from Wright Asphalt Products Co. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 16. OPEN AND RECEIVE BIDS FOR SEALCOAT GRAVEL.**  
No action taken.
- 17. CONSIDER APPROVAL TO AWARD BIDS FOR SEALCOAT GRAVEL.**  
No action taken.
- 18. CONSIDER APPROVAL OF AN OFFICIAL BOND FOR NOLAN COUNTY PERSONNEL. (attachments)**  
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Official Bond for Jamie Clem. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 19. CONSIDER APPROVAL OF A RENEWAL FOR AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE. (attachments)**  
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the renewal of the Affordable Care Act Reporting and Tracking Service. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 20. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachments)**  
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchase of TV Monitor for County Courtroom. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 21. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)**  
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to receive the reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the Sweetwater Nolan County Welfare Association, the Extension Office Travel Substantiation & Accountability, the Nolan County Coliseum Board, Inc., and the Nolan County Clerk's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 22. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachments)**  
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

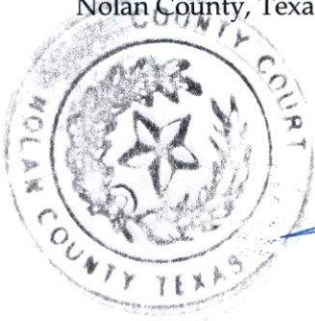
23. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey 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 March 13<sup>th</sup>, 2023.



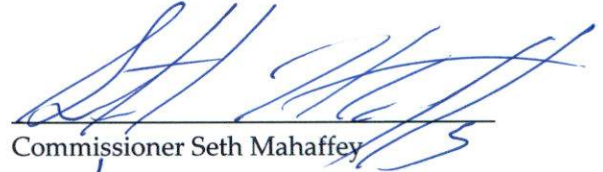
Sharla Keith, County Clerk  
Nolan County, Texas



Commissioner Terry Willman



Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May