

**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 8th day of January 2024 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 December 26<sup>th</sup> meeting.**
- 4. Consider approval for a purchase from the Nolan County Clerk's Record Management Fund.**
- 5. Consider approval to go out for bids for Fuel.**
- 6. Consider approval to go out for bids for Sealcoat gravel.**
- 7. Consider approval to go out for bids for Asphalt.**
- 8. Consider approval to go out for bids for Flexbase.**
- 9. Receive reports from Department Heads.**

**10. Pay claims, line-item adjustments, and budget amendments 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 4th day of January, 2024,

Commissioner's Court of Nolan County, Texas

  
Whitley May, Nolan County Judge



**FILED FOR RECORD**  
Time 3:35 o'clock p/m  
JAN 04 2024  
SHARLA KEITH  
NOLAN COUNTY CLERK



# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 8<sup>th</sup>, day of January 2024, 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 DECEMBER 26<sup>th</sup>, 2023 MEETING. (attachment)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from December 26<sup>th</sup>, 2023 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**4. CONSIDER APPROVAL FOR A PURCHASE FROM THE NOLAN COUNTY CLERK'S RECORD MANAGEMENT FUND.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve moving forward with the Kofile project and pay the 2<sup>nd</sup> contract installment amount of \$56, 455.33. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**5. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR FUEL.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve going out for bids for fuel. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**6. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR SEALCOAT GRAVEL.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids for sealcoat gravel. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**7. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR ASPHALT.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve going out for bids for asphalt. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**8. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR FLEXBASE.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids for flexbase. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**9. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Nolan County Tax Office for December, the Sweetwater Nolan County Welfare Association for October and November, the Justice of the Peace Office for July-December, and the Nolan County Clerk's Office for December. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**10. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve a budget amendment to move \$62,495.55 to the Coliseum Donation Fund forward from fiscal year 2023 to 2024. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-79. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

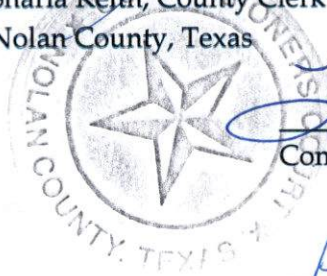
**11. ADJOURN.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to adjourn. Vote was taken and members of the court that were present 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 January 8<sup>th</sup>, 2024.



Sharla Keith, County Clerk  
Nolan County, Texas



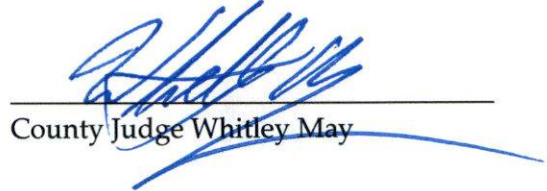
Commissioner Terry Willman

Absent  
Commissioner Tommy White



Commissioner Seth Mahaffey

Absent  
Commissioner Henry Ortega, Jr.



County Judge Whitley May