

**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 22nd day of May 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 May 8th meeting.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Open Public Hearing regarding Solvent Energy Reinvestment Zone.**
- 6. Close Public Hearing regarding Solvent Energy Reinvestment Zone.**
- 7. Consider approval of an Order Establishing a Reinvestment Zone to be known as the Solvent Energy Reinvestment Zone.**
- 8. Consider approval of the Annual Review of the Nolan County Investment Policy.**

**9. Consider approval of all signatures on the new Nolan County Depository Accounts.**

**10. Receive and Open bids for the Nolan County IT Services**

**11. Consider approval to award bid for the Nolan IT Services.**

**12. Consider approval of a Proclamation to proclaim May as Older Americans Month.**

**13. Discussion, consideration and appropriate action regarding settlement terms with Allergan defendants, and authorizing the Nolan County Judge to execute the Settlement participation and release form regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for Nolan County in the matter of In Re: National Prescription Opiate Litigation, MDL No. 1:17-md-022804.**

**14. Consider approval of the Nolan County Holiday Schedule for Calendar year 2024.**

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



**16. Discuss and consider any appropriate motions regarding Nolan County Coliseum Projects.**

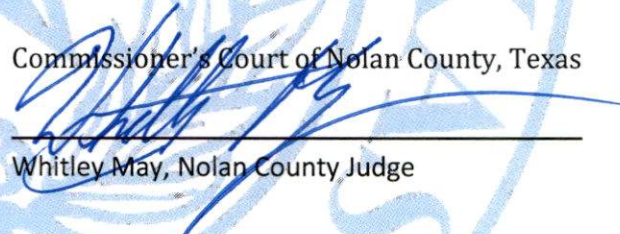
**17. Receive reports from Department Heads.**

**18. 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 18th day of May 2023,

Commissioner's Court of Nolan County, Texas

  
Whitley May, Nolan County Judge

**FILED FOR RECORD**  
Time 11:30 o'clock a/m

**MAY 18 2023**

SHARLA KEITH  
NOLAN COUNTY CLERK

# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 22<sup>nd</sup>, day of May 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 MAY 8<sup>TH</sup>, 2023 MEETING.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from May 8<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. (attachment)**

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

**5. OPEN PUBLIC HEARING REGARDING SOLVENT ENERGY REINVESTMENT ZONE.**

No discussion.

**6. CLOSE PUBLIC HEARING REGARDING SOLVENT ENERGY REINVESTMENT ZONE.**

**7. CONSIDER APPROVAL OF AN ORDER ESTABLISHING A REINVESTMENT ZONE TO BE KNOWN AS THE SOLVENT ENERGY REINVESTMENT ZONE. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Order Establishing a Reinvestment Zone to be known as The Solvent Energy Reinvestment Zone. Vote was taken and members of the court unanimously voted yes. Motion carried.

**8. CONSIDER APPROVAL OF THE ANNUAL REVIEW OF THE NOLAN COUNTY INVESTMENT POLICY. (attachment)**

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the annual review of the Nolan County Investment Policy. Vote was taken and members of the court unanimously voted yes. Motion carried.

**9. CONSIDER APPROVAL OF ALL SIGNATURES ON THE NEW NOLAN COUNTY DEPOSITORY ACCOUNTS.**

Motion was made by Judge May, seconded by Commissioner White to approve all signatures on the new Nolan County Depository Accounts. Vote was taken and members of the court unanimously voted yes. Motion carried.



- 10. RECEIVE AND OPEN BIDS FOR THE NOLAN COUNTY IT SERVICES. (attachments)**  
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the bids from Datroo Technologies, Computer Transition Services, Inc., YourWay Computer Tech Team, Hilliard Office Solutions, and Pathfinders Co. Inc. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 11. CONSIDER APPROVAL TO AWARD BID FOR THE NOLAN COUNTY IT SERVICES.**  
Motion was made by Commissioner White, seconded by Commissioner Ortega to table the item for further review. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 12. CONSIDER APPROVAL OF A PROCLAMATION TO PROCLAIM MAY AS OLDER AMERICANS' MONTH. (attachments)**  
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a proclamation to proclaim the month of May as Older Americans' Month. Vote was taken and Commissioners Willman, Mahaffey and Ortega voted yes, Commissioner White voted no. Motion carried.
- 13. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH ALLERGAN DEFENDANTS AND AUTHORIZING THE NOLAN COUNTY JUDGE TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORM REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF THE TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR NOLAN COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804. (attachment)**  
Motion was made by Commissioner Ortega, seconded by Commissioner White to authorize the Nolan County Judge to execute the settlement participation and release form regarding statewide settlement offers in the matter of the statewide Opioid Multi-District Litigation. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. CONSIDER APPROVAL OF THE NOLAN COUNTY HOLIDAY SCHEDULE FOR CALENDAR YEAR 2024. (attachment)**  
Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Nolan County Holiday Schedule for 2024. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 15. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)**  
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a desk for the District Attorney's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 16. DISCUSS AND CONSIDER ANY APPROPRIATE MOTIONS REGARDING NOLAN COUNTY COLISEUM PROJECTS.**  
Motion was made by Commissioner White, seconded by Commissioner Ortega to go into closed session. Vote was taken and members of the court unanimously voted yes. Motion carried.

Commissioners Court went into closed session at 9:30 a.m. – resumed regular session at 10:00 a.m.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the original bid from Coe Construction with the change orders and for the county to pay 75% of the project. 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 Sweetwater Nolan County Welfare Association, the Veterans County Service Officer, the Nolan County Tax Office, the Texas A&M AgriLife Extension Service Travel Substantiation & Accountability, the Nolan County Treasurer Financial Report & Minutes, and the Nolan County Auditor Financial Report. 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.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 94-191. Vote was taken and members of the court unanimously voted yes. Motion carried.

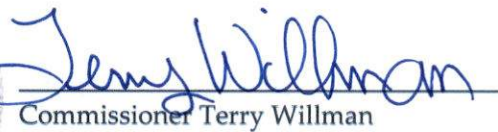
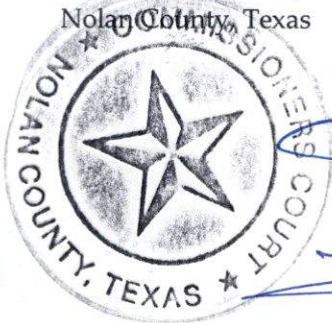
**19. ADJOURN.**

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 May 22<sup>nd</sup>, 2023.



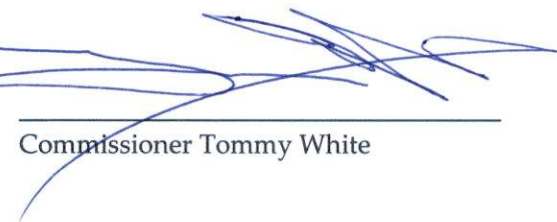
Sharla Keith, County Clerk  
Nolan County, Texas



Commissioner Terry Willman



Commissioner Seth Mahaffey



Commissioner Tommy White



Commissioner Henry Ortega, Jr.



County Judge Whitley May