

**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 February 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 January 23rd meeting.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Receive Continuing Education certificates from Nolan County Clerk.**
- 6. Receive Continuing Education certificates from 32nd District Clerk.**
- 7. Receive Sheriff's Annual Racial Profiling report for calendar year 2022.**
- 8. Consider approval to purchase office supplies.**

9. Consider approval to appoint Kim Etheredge Meyers to the Nolan County Coliseum General Board.

10. Consider approval of an update of the Nolan County Personnel Policy regarding the usage of Nolan County equipment, vehicles, and tools.

11. Consider approval for the Nolan County Coliseum Manager to qualify Parttime Employees to use equipment, vehicles, and tools.

12. Receive and open bids for the UTVs for the Nolan County Coliseum.

13. Award bids for the UTVs for the Nolan County Coliseum.

14. Consider approval to go out for bids to repair/replace the Nolan County Courthouse parking lot.

15. Consider approval to go out for bids for the Nolan County Depository.

16. Consider approval to go out for bids for Sealcoat Gravel.

17. Consider approval to go out for bids for Fuel.

18. Consider approval to go out for bids for Asphalt.

19. Consider approval to go out for bids for Flexbase.

20. Consider approval to go out for bids for 2 portable light towers.

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 9th day of February 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th day of February 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 JANUARY 23RD, 2023 MEETING.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the January 23rd, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE NOLAN COUNTY BURN BAN. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the burn ban, except for a good rain tonight it be removed. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. RECEIVE CONTINUING EDUCATION CERTIFICATE FROM THE NOLAN COUNTY CLERK. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to receive continuing education certificate from the County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. RECEIVE CONTINUING EDUCATION CERTIFICATES FROM 32ND JUDICIAL DISTRICT CLERK. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive continuing education certificates from the District Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. RECEIVE SHERIFF'S ANNUAL RACIAL PROFILING REPORT FOR CALENDAR YEAR 2022. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the Sheriff's Racial Profiling Report for 2022. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a Power Guard for the Pitney Bowes postage machine. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO APPOINT KIM ETHEREDGE MEYERS TO THE NOLAN COUNTY COLISEUM GENERAL BOARD. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to appoint Kim Etheredge Meyers to the Coliseum Board. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 10. CONSIDER APPROVAL OF AN UPDATE OF THE NOLAN COUNTY PERSONNEL POLICY REGARDING THE USAGE OF NOLAN COUNTY EQUIPMENT, VEHICLES, AND TOOLS. (attachments)**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to update the personnel policy regarding the use of equipment, vehicles and tools. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 11. CONSIDER APPROVAL FOR THE NOLAN COUNTY COLISEUM MANAGER TO QUALIFY PART-TIME EMPLOYEES TO USE EQUIPMENT, VEHICLES, AND TOOLS. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the coliseum manager to qualify part-time employees to use equipment, vehicles, and tools at the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 12. RECEIVE AND OPEN BIDS FOR THE UTVS FOR THE NOLAN COUNTY COLISEUM. (attachments)**
Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive bids from Family Powersports, United Ag & Turf, Abilene Equipment Center, Bobcat, and Crown Powersports. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 13. AWARD BIDS FOR THE UTVS FOR THE NOLAN COUNTY COLISEUM.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to award the bid to Abilene Equipment Center for 2 Kubotas (Option #2) at \$15,643.97 each. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. CONSIDER APPROVAL TO GO OUT FOR BIDS TO REPAIR/REPLACE THE NOLAN COUNTY COURTHOUSE PARKING LOT.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids to repair/replace the courthouse parking lot. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 15. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR THE NOLAN COUNTY DEPOSITORY.**
Motion was made by Commissioner Ortega, seconded by Commissioner White to approve going out for bids on county depository. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 16. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR SEALCOAT GRAVEL.**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve going out for bids on sealcoat gravel. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 17. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR FUEL.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve going out for bids on fuel. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 18. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR ASPHALT.**
Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve going out for bids on asphalt. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 19. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR FLEXBASE.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve going out for bids on flex base. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 20. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR 2 PORTABLE LIGHT TOWERS.**
Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve going out for bids on 2 portable light towers. 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 Mahaffey, seconded by Commissioner Ortega to receive the reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the Sweetwater Nolan Co. Welfare Association, the Texas Agricultural Extension Service (Nolan County Travel Substantiation & Accountability), the Nolan County Clerk, and the County Treasurer Financial Report and Minutes. 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.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-132. Vote was taken and members of the court unanimously voted yes. Motion carried.

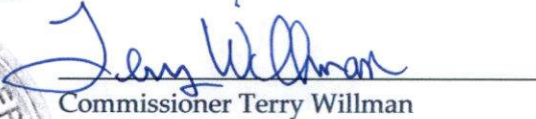
23. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to adjourn. Vote was taken and members of the court unanimously voted yes. Motion carried.

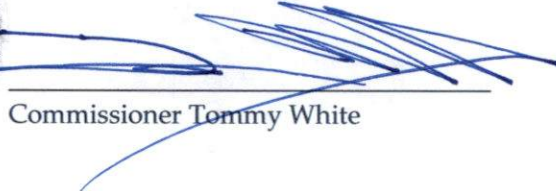
I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for February 13th, 2023.



Sharla Keith, County Clerk
Nolan County, Texas



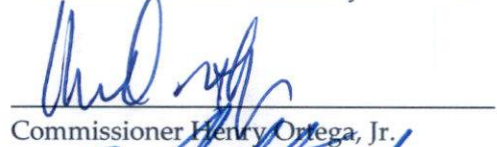
Commissioner Terry Willman



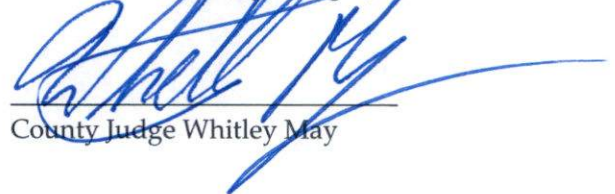
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May