

**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 25th day of September 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 September 11th meeting.**
- 4. Consider approval to remove/reinstate the burn ban.**
- 5. Open Public Hearing regarding a Tax Abatement with EMA Electromechanics.**
- 6. Close Public Hearing.**
- 7. Discussion and Possible Action to enter into a tax Abatement Agreement pursuant to the County's Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the**

**Texas Tax Code, as requested by property owner EMA Electromechanics, Inc.**

**8. Open and receive bids for a new/used  $\frac{3}{4}$  ton pickup for Pct.2.**

**9. Consider approval to award bid for a new/used  $\frac{3}{4}$  ton pickup for Pct. 2.**

**10. Open and receive bids for a new/used track loader for Pct. 3.**

**11. Consider approval to award bid for new/used track loader for Pct. 3.**

**12. Open and receive bids for updates for the new kitchen and bathroom area for the Nolan County Coliseum.**

**13. Consider approval to award bid for the new kitchen and bathroom area for the Nolan County Coliseum.**

**14. Consider approval of financial software contract with Tyler Technologies.**



**15. Consider approval of an expenditure from the Nolan County Sheriff's anonymous gift fund.**

**16. Consider approval of Sheriff's Civil Fees for the upcoming fiscal year.**

**17. Consider approval of an agreement with Southern Health Partners for prisoner medical services at the Nolan County Jail.**

**18. Consider approval of Addendum 4 with LGS for the District Attorney.**

**19. Consider approval of a Resolution regarding Home Delivered Meal Grant Program.**

**20. Consider approval of a renewal of CountyChoice Silver Program.**

**21. Consider approval to make a nomination to the Nolan CAD Board of Directors.**

**22. Consider approval of the Workers' Compensation Policy for Nolan County.**

**23. Consider approval of the First Contract Renewal regarding the Statewide Automated Victim Notification Service (SAVNS).**

**24. Receive reports from Department Heads.**

**25. Pay claims and line-item adjustments as requested by the County Auditor.**

**26. Budget Amendment(s).**

**\*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 21st day of September 2023,

Commissioner's Court of Nolan County, Texas

  
Whitley May, Nolan County Judge





# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 25<sup>th</sup>, day of September 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 SEPTEMBER 11<sup>TH</sup> MEETINGS. (attachment)**

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the minutes as presented from September 11<sup>th</sup>, 2023 meeting. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

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 A TAX ABATEMENT WITH EMA ELECTROMECHANICS.**

No Public Comments.

**6. CLOSE PUBLIC HEARING REGARDING A TAX ABATEMENT WITH EMA ELECTROMECHANICS.**

**7. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A TAX ABATEMENT AGREEMENT PURSUANT TO THE COUNTY'S GUIDELINES AND CRITERIA UNDER THE PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, CHAPTER 312 OF THE TEXAS TAX CODE, AS REQUESTED BY PROPERTY OWNER EMA ELECTROMECHANICS, INC.**

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Tax Abatement with EMA Electromechanics, Inc. Vote was taken and members of the court unanimously voted yes. Motion carried. Vote was taken and members of the court unanimously voted yes. Motion carried.

**8. OPEN AND RECEIVE BIDS FOR A NEW/USED ¾ TON PICKUP FOR PRECINCT 2. (attachment)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive the bid from Lawrence Hall. Vote was taken and members of the court unanimously voted yes. Motion carried.

**9. CONSIDER APPROVAL TO AWARD BID FOR A NEW/USED ¾ TON PICKUP FOR PRECINCT 2.**

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

- 10. OPEN AND RECEIVE BIDS FOR A NEW/USED TRACK LOADER FOR PRECINCT 3. *(attachments)***  
Motion was made by Commissioner White, seconded by Commissioner Willman to receive the bids from Warren Cat and Yellow House Machinery Co. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 11. CONSIDER APPROVAL TO AWARD BID FOR NEW/USED TRACK LOADER FOR PRECINCT 3.**  
Motion was made by Commissioner White, seconded by Commissioner Willman to table the item. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 12. OPEN AND RECEIVE BIDS FOR UPDATES FOR THE NEW KITCHEN AND BATHROOM AREA FOR THE NOLAN COUNTY COLISEUM. *(attachments)***  
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive the bids from Henson's Floor Covering Center and Villafranca Construction. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 13. CONSIDER APPROVAL TO AWARD BID FOR THE NEW KITCHEN AND BATHROOM AREA FOR THE NOLAN COUNTY COLISEUM.**  
Motion was made by Commissioner White, seconded by Commissioner Willman to award the bids from Henson's Floor Covering Center and Villafranca Construction. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. CONSIDER APPROVAL OF FINANCIAL SOFTWARE CONTRACT WITH TYLER TECHNOLOGIES. *(attachment)***  
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the financial software contract with Tyler Technologies for the Auditor. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 15. CONSIDER APPROVAL OF AN EXPENDITURE FROM THE NOLAN COUNTY SHERIFF'S ANONYMOUS GIFT FUND. *(attachment)***  
Motion was made by Commissioner White, seconded by Commissioner Willman to approve the expenditure. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 16. CONSIDER APPROVAL OF SHERIFF'S CIVIL FEES FOR THE UPCOMING FISCAL YEAR. *(attachment)***  
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Sheriff's Civil Fees for 2023/2024. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 17. CONSIDER APPROVAL OF AN AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR PRISONER MEDICAL SERVICES AT THE NOLAN COUNTY JAIL. *(attachment)***  
Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the agreement with Southern Health Partners. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 18. CONSIDER APPROVAL OF ADDENDUM 4 WITH LGS FOR THE DISTRICT ATTORNEY. *(attachment)***  
Motion was made by Commissioner White, seconded by Commissioner Ortega to table the item. Vote was taken and members of the court unanimously voted yes. Motion carried.



**19. CONSIDER APPROVAL OF A RESOLUTION REGARDING HOME DELIVERED MEAL GRANT PROGRAM. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner White to approve a Resolution for the Home-Delivered Meal Grant Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

**20. CONSIDER APPROVAL OF A RENEWAL OF COUNTYCHOICE SILVER PROGRAM. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the renewal of the County Choice Silver Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

**21. CONSIDER APPROVAL TO MAKE A NOMINATION TO THE NOLAN CAD BOARD OF DIRECTORS. (attachment)**

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the nominations to the Nolan County Central Appraisal District Board of Directors. Vote was taken and members of the court unanimously voted yes. Motion carried.

**22. CONSIDER APPROVAL OF THE WORKERS' COMPENSATION POLICY FOR NOLAN COUNTY.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Workers' Compensation Policy. Vote was taken and members of the court unanimously voted yes. Motion carried.

**23. CONSIDER APPROVAL OF THE FIRST CONTRACT RENEWAL REGARDING THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICES (SAVNS).**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the contract renewal regarding SAVNS. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas A&M Agrilife Extension Service Travel Substantiation & Accountability, the County Auditor, the Nolan County Treasurer Quarterly Investment Report and Financial Report Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay claims 114-223 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

**26. BUDGET AMENDMENTS**

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the budget amendments. Vote was taken and members of the court unanimously voted yes. Motion carried.

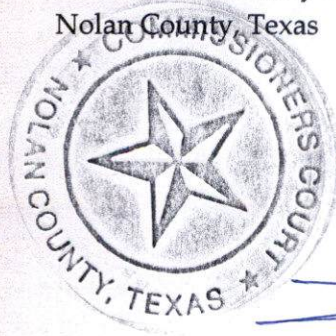
**27. ADJOURN.**

Motion was made by Commissioner Willman, 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 September 25<sup>th</sup>, 2023.



Sharla Keith, County Clerk  
Nolan County, Texas



*Absent*  
\_\_\_\_\_  
Commissioner Terry Willman

*[Handwritten Signature]*  
\_\_\_\_\_  
Commissioner Seth Mahaffey

*[Handwritten Signature]*  
\_\_\_\_\_  
Commissioner Tommy White

*[Handwritten Signature]*  
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Commissioner Henry Ortega, Jr.

*[Handwritten Signature]*  
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County Judge Whitley May