

**AMMENDED 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 26th day of June 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 June 12th meeting.**
- 4. Consider approval to provide DMI and Foundation Benefits employee information to accurately quote employee benefits for Nolan County Employees.**
 - a. Health Insurance**
 - b. Group Employee Benefits, life, disability, and additional supplemental benefits**
- 5. Consider approval to allow DMI to become a 457 Plan vendor.**
 - a. Assign a payroll slot**
 - b. Allow DMI to market to Nolan County Employees**

6. Consider approval to adopt a policy requiring ALL Plat Maps, whether in city limits or not, be received/approved through Commissioners Court prior to the County Clerk's Office filing them.

7. Consider approval of a plat for Agua Dulce Subdivision.

8. Consider approval of a Contract with DSHS regarding birth/death records for the County Clerk.

9. Consider approval of the annual Liability Coverage Insurance for Nolan County.

10. Consider approval to go out for bids for Bucking Chutes for the Nolan County Coliseum.

11. Consider approval to purchase office supplies.


12. Receive reports from Department Heads.

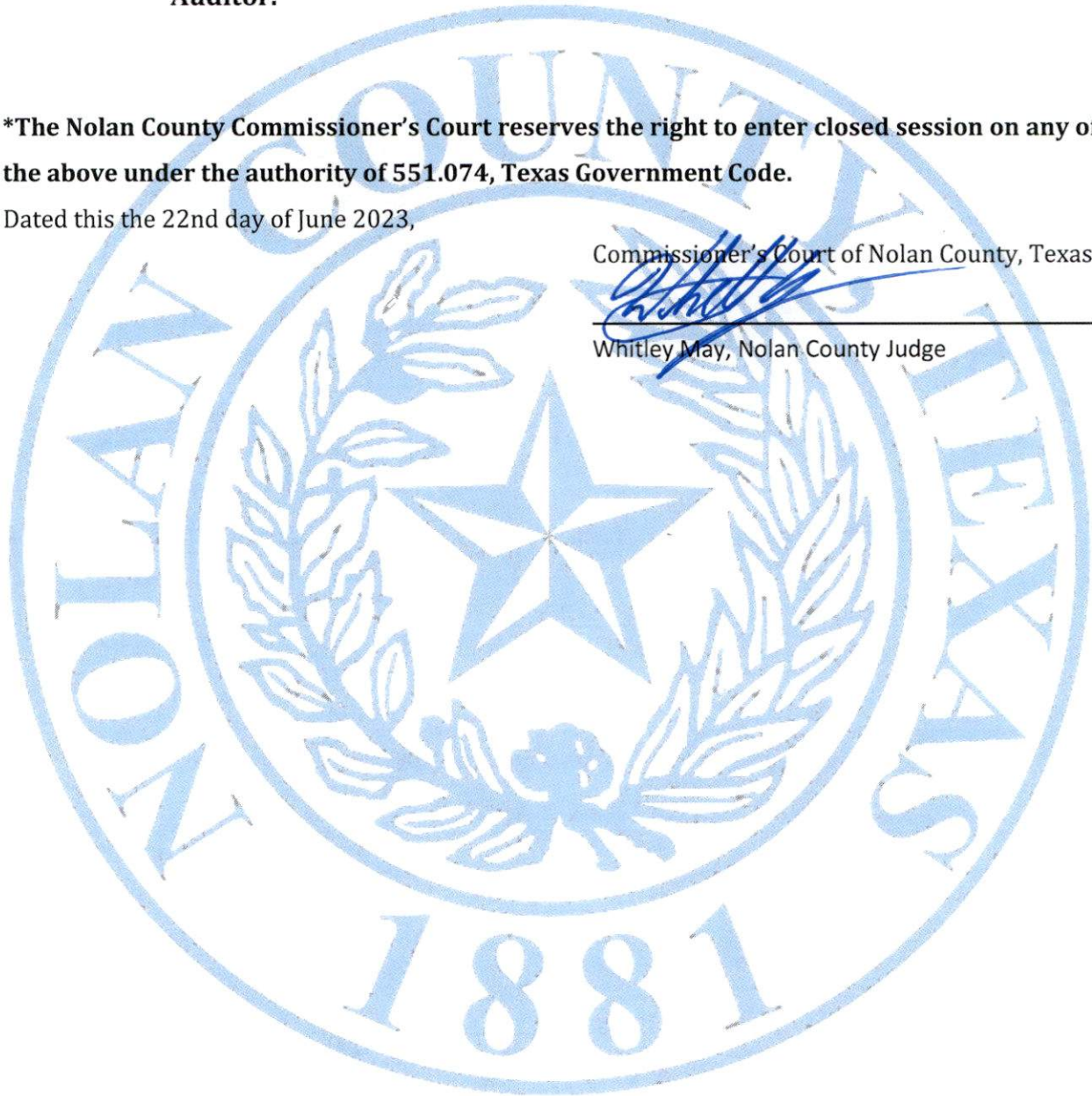
13. Pay claims and line-item adjustments as requested by the County Auditor.

***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 22nd day of June 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



FILED FOR RECORD
Time 10 o'clock a/m

JUN 23 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 26th, day of June 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 Seth Mahaffey – Precinct #2
Commissioner Tommy White – Precinct #3 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 JUNE 12TH, 2023 MEETING. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from June 12th, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO PROVIDE DMI AND FOUNDATION BENEFITS EMPLOYEE INFORMATION TO ACCURATELY QUOTE EMPLOYEE BENEFITS FOR NOLAN COUNTY EMPLOYEES.

A. HEALTH INSURANCE

B. GROUP EMPLOYEE BENEFITS, LIFE, DISABILITY, AND ADDITIONAL SUPPLEMENTAL BENEFITS.

No Action Taken.

5. CONSIDER APPROVAL TO ALLOW DMI TO BECOME A 457 PLAN VENDOR.

A. ASSIGN A PAYROLL SLOT

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to assign DMI a payroll slot to become a 457 Plan vendor. Vote was taken and members of the court unanimously voted yes. Motion carried.

B. ALLOW DMI TO MARKET TO NOLAN COUNTY EMPLOYEES

Motion was made by Commissioner Ortega, seconded by Commissioner White to allow DMI to market to Nolan County Employees. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL TO ADOPT A POLICY REQUIRING ALL PLAT MAPS, WHETHER IN CITY LIMITS OR NOT, BE RECEIVED/APPROVED THROUGH COMMISSIONERS COURT PRIOR TO THE COUNTY CLERK'S OFFICE FILING THEM.


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

- 7. CONSIDER APPROVAL OF A PLAT FOR AGUA DULCE SUBDIVISION. *(attachment)***
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the plat for Agua Dulce Subdivision. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 8. CONSIDER APPROVAL OF A CONTRACT WITH DSHS REGARDING BIRTH/DEATH RECORDS FOR THE COUNTY CLERK. *(attachment)***
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the contract with DSHS regarding Birth/Death records. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 9. CONSIDER APPROVAL OF THE ANNUAL LIABILITY COVERAGE INSURANCE FOR NOLAN COUNTY. *(attachment)***
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the annual liability coverage insurance for Nolan County. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 10. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR BUCKING CHUTES FOR THE NOLAN COUNTY COLISEUM.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids on Bucking Chutes for the Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 11. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. *(attachments)***
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchase of office supplies. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 12. RECEIVE REPORTS FROM DEPARTMENT HEADS. *(attachments)***
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Nolan County Coliseum Board, Inc., the Nolan County Treasurers Quarterly Investment Report, Financial Report & Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 13. 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 118-187. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. 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 June 26th, 2023.



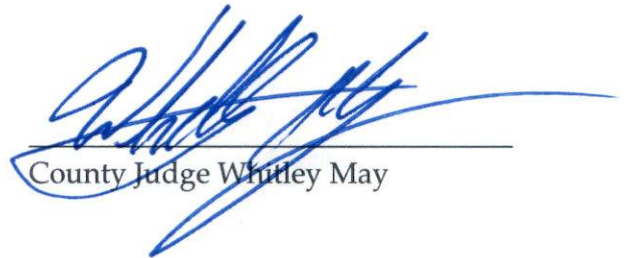
Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman
Commissioner Tommy White

Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.


County Judge Whitley May