

**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 February 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 February 12<sup>th</sup> and 20<sup>th</sup> meetings.**
- 4. Consider approval of road crossing agreements with ONEOK Pipeline on CR 137, 134, 140, 221, 222, 220, 131, 129, 226, 130.**
- 5. Consider approval to purchase office supplies.**
- 6. Consider approval to go out for Request for Proposal for Fully-Insured Group health, Dental and Life Insurance.**
- 7. Presentation from Solvent Energy**
- 8. Receive reports from Department Heads.**
- 9. 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 22nd day of February, 2024,



  
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Whitley May, Nolan County Judge

# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 26th, day of February 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 FEBRUARY 12<sup>TH</sup> & 20<sup>TH</sup>, 2024 MEETINGS. *(attachment)***

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from February 12<sup>th</sup> & 20<sup>th</sup>, 2024 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**4. CONSIDER APPROVAL OF ROAD CROSSING AGREEMENTS WITH ONEOK PIPELINE ON CR 137, 134, 140, 221, 222, 220, 131, 129, 226 & 130. *(attachments)***

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Road Crossing Agreements with Oneok Pipeline on CR 137, 134, 140, 221, 222, 220, 131, 129, 226 & 130 with the necessary changes. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**5. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. *(attachment)***

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a printer for the Justice of the Peace Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**6. CONSIDER APPROVAL TO GO OUT FOR REQUEST FOR PROPOSAL FOR FULLY INSURED GROUP HEALTH, DENTAL AND LIFE INSURANCE.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve to go out for a request for proposal for fully insured group health, dental and life insurance. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**7. PRESENTAITON FROM SOLVENT ENERGY. *(attachment)***

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Nolan County Sheriff's Office, the Texas A&M Agrilife Extension Service (Travel Substantiation & Accountability), the Veterans County Service Officer, and the Sweetwater Nolan County Welfare Association. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**9. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 137-196. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**10. ADJOURN.**

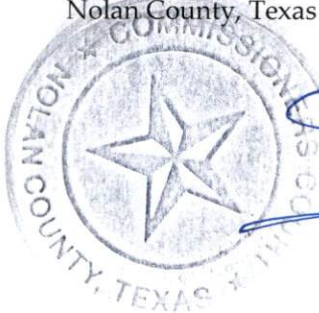
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to adjourn. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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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 26, 2024.



Sharla Keith, County Clerk  
Nolan County, Texas



Commissioner Terry Willman



Commissioner Tommy White



Commissioner Seth Mahaffey

*Absent*

Commissioner Henry Ortega, Jr.

*Absent*

County Judge Whitley May