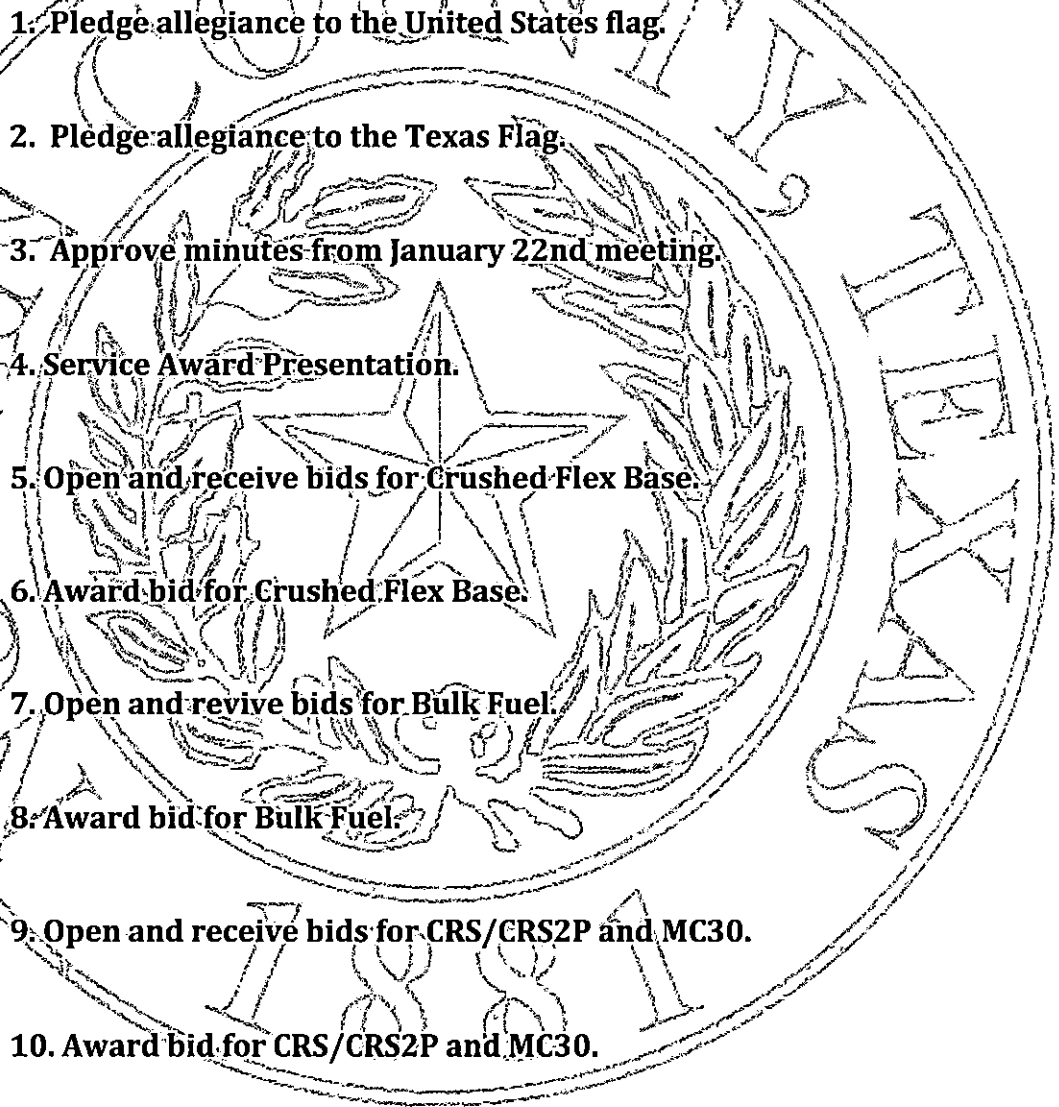


**NOTICE OF MEETING OF  
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 12th 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 January 22nd meeting.**
  - 4. Service Award Presentation.**
  - 5. Open and receive bids for Crushed Flex Base.**
  - 6. Award bid for Crushed Flex Base.**
  - 7. Open and receive bids for Bulk Fuel.**
  - 8. Award bid for Bulk Fuel.**
  - 9. Open and receive bids for CRS/CRS2P and MC30.**
  - 10. Award bid for CRS/CRS2P and MC30.**
  - 11. Open and receive bids for Grade 3 crushed rock and grade 4 crushed rock.**
  - 12. Award bid for Grade 3 crushed rock and grade 4 crushed rock.**

**13. Consider approval of ARTS renewal.**

**14. Consider approval of an agreement with CIRA.**

**15. Consider approval of the Sheriff's 2023 annual Racial Profiling Report.**

**16. Consider approval of a change order for the SERI grant dispatch system.**

**17. Consider approval of 365 migration project for the Sheriff's Office.**

**18. Consider approval of 365 Cloud Backup for Sheriff's Office.**

**19. Consider approval to go out for quotes for health insurance.**

**20. Receive reports from Department Heads.**

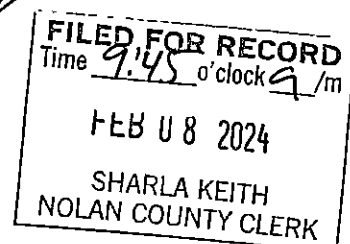
**21. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.**

**\*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 8th day of February, 2024,

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 12<sup>th</sup>, 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 JANUARY 22<sup>ND</sup>, 2024 MEETING. (attachment)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from January 22<sup>nd</sup>, 2024 meeting. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**4. SERVICE AWARD PRESENTATION. (attachment)**

Wendell Bankhead, Precinct 1 – 20 years; Bily Murphy, Precinct 1 – 15 years; Michael Lotzenhiser, Sheriff's Dept. – 15 years; Vic Meyer – Precinct 3 – 10 years; Mary Davila, D.A. Office – 10 years; Staci Winders, FCH Agent – 5 years; Victor Morales, Coliseum – 5 years; Genevieve Mayes, Juvenile Probation Chief – 5 years; Brookly Barnett, Sheriff Dept. – 5 years; Amber Mulanax, Sheriff Dept. – 5 years; Seth Mahaffey, Commissioner Precinct 2 – 5 years; Henry Ortega, Commissioner Precinct 4 – 5 years.

**5. OPEN AND RECEIVE BIDS FOR CRUSHED FLEX BASE. (attachments)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive bids from Dry River Logistics, LLC and West Texas Rock Resources. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**6. AWARD BID FOR CRUSHED FLEX BASE.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to awards bids to Dry River Logistics, LLC and West Texas Rock Resources. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**7. OPEN AND RECEIVE BIDS FOR BULK FUEL.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive bids from Central Rolling Plains Co-op and WTG Fuels, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**8. AWARD BID FOR BULK FUEL. (attachments)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Wilman to awards bids to Central Rolling Plains Co-op and WTG Fuels, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**9. OPEN AND RECEIVE BIDS FOR CRS/CRS2P AND MC30.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive bids from Wright Asphalt Products Co. and P2 Emulsions. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**10. AWARD BID FOR CRS/CRS2P AND MC30. (attachments)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to award bids to Wright Asphalt Products Co. and P2 Emulsions. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**11. OPEN AND RECEIVE BIDS FOR GRADE 3 CRUSHED ROCK AND GRADE 4 CRUSHED ROCK.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive bid from Dry River Logistics, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**12. AWARD BID FOR GRADE 3 CRUSHED ROCK AND GRADE 4 CRUSHED ROCK. (attachments)**

Motion was made by Commissioner Willman, seconded by Commissioner White to award bid to Dry River Logistics, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**13. CONSIDER APPROVAL OF ARTS RENEWAL. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Affordable Care Act Reporting and Tracking Service (ARTS) renewal. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**14. CONSIDER APPROVAL OF AN AGREEMENT WITH CIRA.**

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the agreement with CIRA. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**15. CONSIDER APPROVAL OF THE SHERIFF'S 2023 ANNUAL RACIAL PROFILING REPORT. (attachment)**

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Nolan County Sheriff's Office 2023 Annual Racial Profiling Report. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**16. CONSIDER APPROVAL OF A CHANGE ORDER FOR THE SERI GRANT DISPATCH SYSTEM. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a change of order for the SERI Grand Dispatch System. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**17. CONSIDER APPROVAL OF 365 MIGRATION PROJECT FOR THE SHERIFF'S OFFICE. (attachment)**

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Office 365 Migration Project for the Sheriff's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**18. CONSIDER APPROVAL OF 365 CLOUD BACKUP FOR SHERIFF'S OFFICE. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Office 365 Cloud Backup for the Sheriff's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**19. CONSIDER APPROVAL TO GO OUT FOR QUOTES FOR HEALTH INSURANCE.**

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve going out for quotes for health insurance. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to receive reports from the County Clerk Continuing Education Hours, the Sweetwater Nolan County Welfare Association, Nolan County Tax Office, the Texas Wildlife Services Program, Nolan County Sheriff's Office & Jail, the County Auditor Financial Report, the County Treasurer Financial Report & Minutes, and the Nolan County Clerk. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 1 – 136. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**22. ADJOURN.**

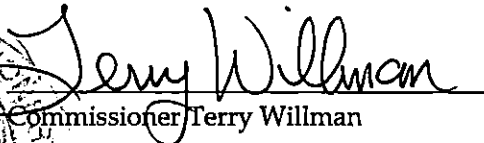
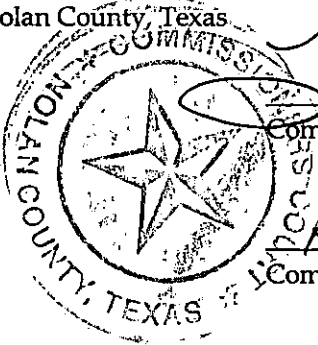
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to adjourn. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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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 12, 2024.



Sharla Keith, County Clerk  
Nolan County, Texas



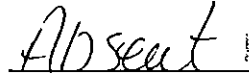
Commissioner Terry Willman



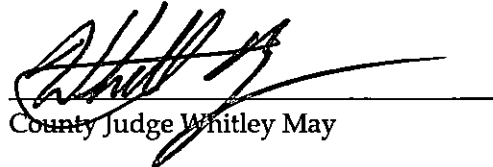
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May