

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 11th day of March 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 26th meeting.**
- 4. Consider approval of a Proclamation Making April Child Abuse Awareness Month.**
- 5. Consider approval of proclamation of making the week of April 28th-May 5th 2024 as Texas Soil and Water Stewardship week.**
- 6. Open and Receive bids for a Boiler/Chiller system for the Coliseum.**
- 7. Award bids for Boiler/Chiller system for the Coliseum.**
- 8. Consider approval for a change order for the Nolan County Coliseum men and women's bathroom on west side.**
- 9. Consider approval to purchase office supplies. ***
- 10. Consider approval of Microsoft 365 Licenses.**
- 11. Consider Approval of Interlocal Cooperation Contract with DPS.**

12. Consider approval of Appointment to County-City Library Board.

13. Consider approval of a in-kind match with the City of Roscoe.

14. Consider approval of a contract with PittneyBowes .

15. Receive reports from Department Heads.

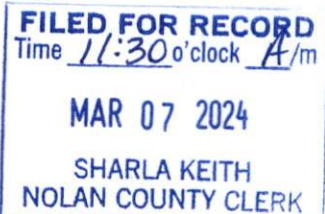
16. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.

*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 7th day of March, 2024,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 11th, day of March 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 Commissioner, Tommy White presiding, to wit:

1. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG

2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG

3. APPROVE MINUTES FROM FEBRUARY 26TH, 2024 MEETINGS. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from February 26th, 2024 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF A PROCLAMATION MAKING APRIL CHILD ABUSE AWARENESS MONTH. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the proclamation making April Child Abuse Awareness Month. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF PROCLAMATION OF MAKING THE WEEK OF APRIL 28TH – MAY 5TH 2024 AS TEXAS SOIL AND WATER STEWARDSHIP WEEK. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the proclamation making the week of April 28th – May 5th, 2024 Texas Soil and Water Stewardship Week. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. OPEN AND RECEIVE BIDS FOR A BOILER/CHILLER SYSTEM FOR THE COLISEUM. (attachment)

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

7. AWARD BIDS FOR BOILER/CHILLER SYSTEM FOR THE COLISEUM.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to table the item for discussion with the County Auditor and Coliseum Board. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL FOR A CHANGE ORDER FOR THE NOLAN COUNTY COLISEUM MEN AND WOMEN'S BATHROOM ON THE WEST SIDE.

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

9. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

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

10. CONSIDER APPROVAL OF MICROSOFT 365 LICENSES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Microsoft 365 licenses. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF INTERLOCAL COOPERATION CONTRACT WITH DPS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Interlocal Cooperation Contract with DPS. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF APPOINTMENT TO COUNTY-CITY LIBRARY BOARD. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the appointment of Carolyn Hefner to the County-City Library Board. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF AN IN-KIND MATCH WITH THE CITY OF ROSCOE.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve an in-kind match with the City of Roscoe. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF A CONTRACT WITH PITNEY BOWES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a contract with Pitney Bowes. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

15. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

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

16. 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 1-96. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

17. ADJOURN.

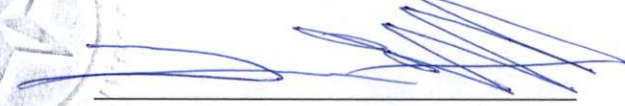
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to adjourn. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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 March 11, 2024.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman

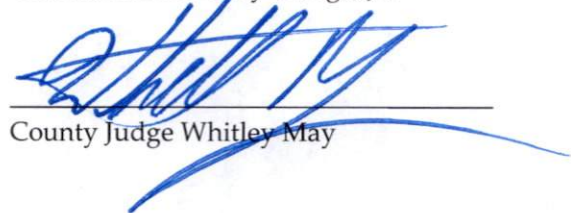
Commissioner Tommy White



Commissioner Seth Mahaffey

Absent

Commissioner Henry Ortega, Jr.



County Judge Whitley May