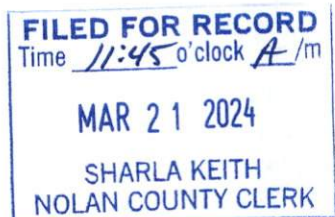


**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 25th day of 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 March 11th meeting.**
- 4. Consider approval to award bid for Boiler/Chiller system for the Coliseum**
- 5. Consider approval to purchase office supplies.**
- 6. Consider approval of Tax Abatement Guidelines.**
- 7. Consider approval of the sale of surplus property.**
- 8. Consider approval to accept the resignation of The Nolan County Tax Collector effective March 31st,2024.**
- 9. Consider approval to appoint Adriana Archuleta as Nolan County Tax Collector.**
- 10. Consider approval of Southern Software support agreement.**
- 11. Receive reports from Department Heads.**



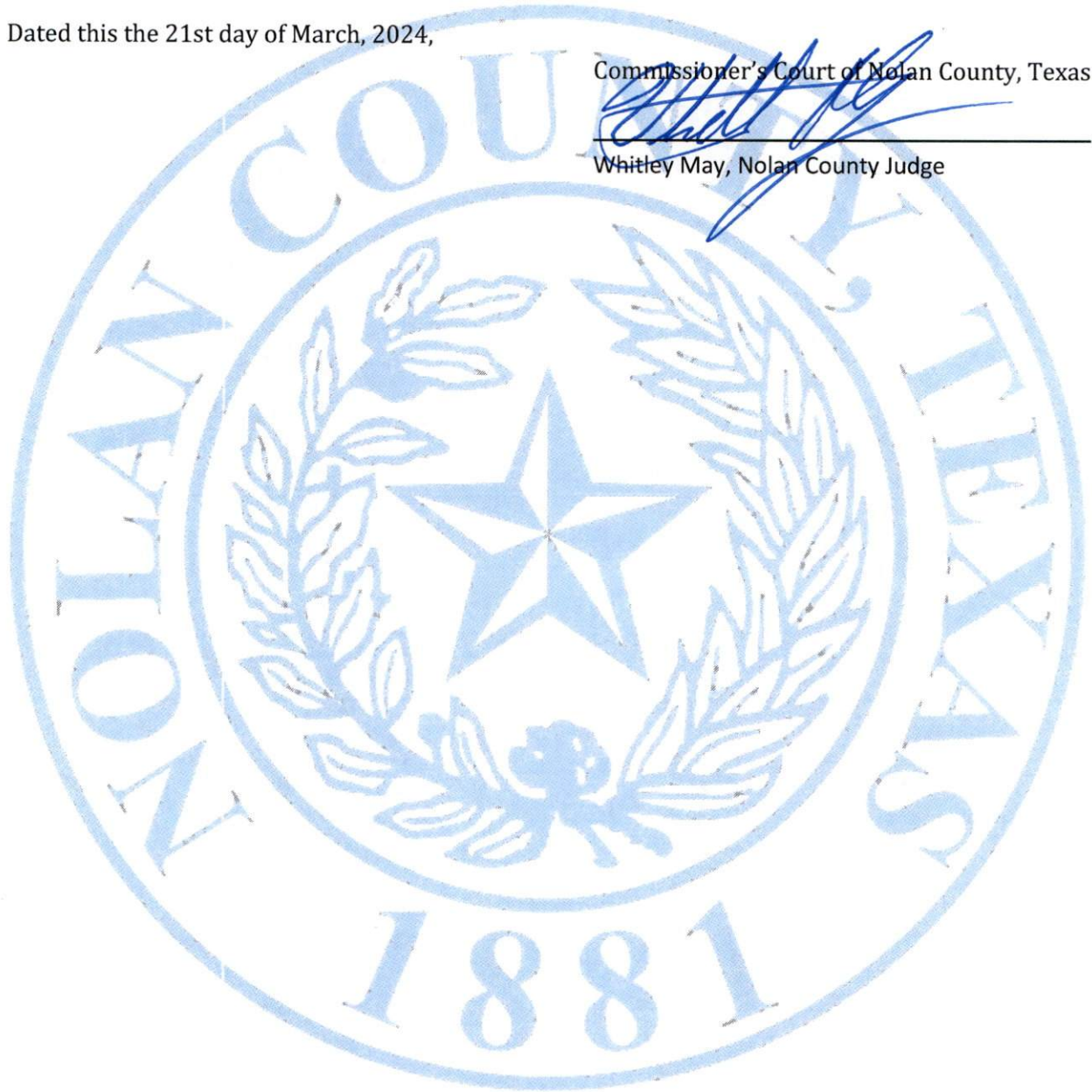
12. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.

***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 21st 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 25th, 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 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 MARCH 11TH, 2024 MEETINGS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from March 11th, 2024 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO AWARD BID FOR BOILER/CHILLER SYSTEM FOR THE COLISEUM.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to award the bid to West Techs with Options 1, 3, 4, and 5. 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 office supplies. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF TAX ABATEMENT GUIDELINES. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Nolan County Tax Abatement Guidelines and Criteria. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF THE SALE OF SURPLUS PROPERTY. (attachment)

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

8. CONSIDER APPROVAL TO ACCEPT THE RESIGNATION OF THE NOLAN COUNTY TAX ASSESSOR/COLLECTOR EFFECTOR MARCH 31ST, 2024. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to accept the resignation of the Nolan County Tax Assessor/Collector, Kathy Bowen, effective March 31st, 2024. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO APPOINT ADRIANA ARCHULETA AS NOLAN COUNTY TAX ASSESSOR/COLLECTOR.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to appoint Adriana Archuleta as the Nolan County Tax Assessor/Collector, effective April 1, 2024. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF SOUTHERN SOFTWARE SUPPORT AGREEMENT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Annual Software Support Agreement with Southern Software. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. 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 Sweetwater Nolan County Welfare Association, the Veterans County Service Officer, the County Auditor Financial Report, the County Treasurer Quarterly Investment Report, and the County Treasurer Financial Report and Minutes. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 97-188. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

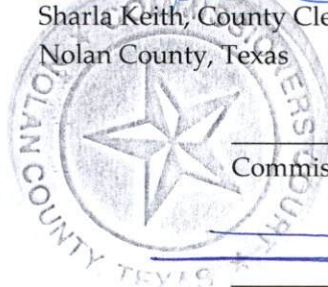
13. ADJOURN.

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 25, 2024.



Sharla Keith, County Clerk
Nolan County, Texas

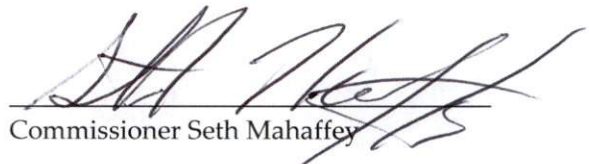


Absent

Commissioner Terry Willman



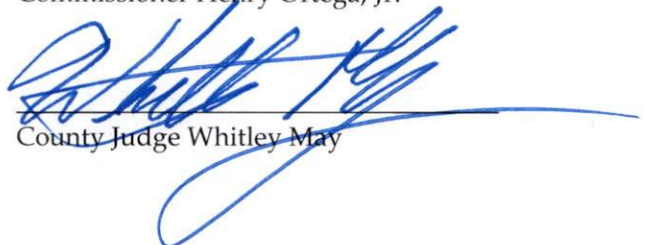
Commissioner Tommy White



Commissioner Seth Mahaffey

Absent

Commissioner Henry Ortega, Jr.



County Judge Whitley May