NOTICE OF SPECIAL MEETING OF

THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

Notice is given that a special meeting of the Nolan Commissioner's Court will be held on the 31st day of May, 2023 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

- 1. Consider approval of a County Depository Pledge Contract with Roscoe State Bank.
- 2. Consider approval to award bids for the Nolan County Coliseum Roof.

*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 26th day of May, 2023.

Commissioner's Court of Wolan County, Texas

Whitley May, Nolan County Judge

FILED FOR RECORD
Time 11:20 o'clock /m

MAY 26 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 31st day of May 2023, the Commissioners' Court of Nolan County met in Special 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. CONSIDER APPROVAL OF A COUNTY DEPOSITORY PLEDGE CONTRACT WITH ROSCOE STATE BANK.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the County Depository Pledge Contract with Roscoe Bank. Vote was taken and members of the court unanimously voted yes. Motion carried.

CONSIDER APPROVAL TO AWARD BIDS FOR THE NOLAN COUNTY COLISEUM ROOF. Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the bid from Parsons Roofing for the coliseum new and old kitchen, with a 60 millimeter membrane. Vote was taken and members of the court unanimously voted yes. Motion carried.

3. 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 May 31st, 2023.

Shanla Keith, County Clerk
Nolan County, Texas

Commission

Commissioner Te

Commissioner Tommy White

Commissioner Seth Mahaffe

Commissioner Henry Ortega, Jr.

County Judge Whitley May