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 23rd day of August 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 Guidelines for the auditing of funds.
- 2. Budget Workshop

*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 15th day of August 2023,

Commissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge

FILED FOR RECORD
Time How o'clock /m

AUG 15 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 23rd day of August, 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 Seth Mahaffey – Precinct #2

Commissioner Tommy White - Precinct #3

Commissioner Henry Ortega, Jr. - Precinct #4

With County Clerk, Sharla Keith, and County Judge, Whitley May presiding, to wit:

1. CONSIDER APPROVAL OF G UIDELINES FOR THE AUDITING OF FUNDS.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay the Coliseum Workers and Assistant Manager overtime on a biweekly period over 80 hours. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to set the Coliseum Manager Salary Supplement at \$30,600.00. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to require the Coliseum and Coliseum Board to provide monthly Account Compilation Reports and Bank Records to Commissioners Court. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

2. BUDGET WORKSHOP

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to pay CDL Operators \$18.00 per hour, Equipment Operators \$15.00 per hour, and Part-time \$10.50 per hour. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

3. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to adjourn. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

I, Sharla Keith, Nolan County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for August 23rd, 2023.

Sharla Keith, County Clerk

Nolan County, Texas

ON COUNT!

Commissioner Terry Willman

Commissioner Tommy White

Con missioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May