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 27th day of February 2023 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 13th meeting.
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.
- 5. Presentation from EHT. Discuss and make any appropriate motions.
- 6. Receive and consider approval of Nolan County Constable Racial Profiling Report.
- 7. Consider approval of a Bond for the Nolan County Treasurer.
- 8. Consider approval of an Agreement for Elevator Maintenance for Nolan County.

- 9. Consider approval to purchase office supplies.
- 10. Consider approval for Nolan County Auditor to obtain additional Credit Cards for Nolan County use.
- 11. Consider approval of a contract with Aspen Electric.
- 12. Consider approval to enroll Nolan County in TAC's workers'
 Compensation Human Resources Video Resources.
- 13. Receive reports from Department Heads.
- 14. Pay claims and line-item adjustments 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 23rd day of February 2023,

Comprissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge

FLB 2 3 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 27th day of February 2023, 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 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. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG

2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG

3. APPROVE MINUTES FROM FEBRUARY 13TH, 2023 MEETING.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes as presented from the February 13th, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE NOLAN COUNTY BURN BAN. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the burn ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. PRESENTATION FROM EHT DISCUSS AND MAKE ANY APPROPRIATE MOTIONS. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the road boar agreement on Briarfield and the saw cut with cement on CR 220. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. RECEIVE AND CONSIDER APPROVAL OF NOLAN COUNTY CONSTABLE RACIAL PROFILING REPORT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Nolan County Constable Racial Profiling Report. Vote was taken and members of the court unanimously voted yes. Motion carried.

CONSIDER APPROVAL OF A BOND FOR THE NOLAN COUNTY TREASURER. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the bond for the Nolan County Treasurer. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF AN AGREEMENT FOR ELEVATOR MAINTENANCE FOR NOLAN COUNTY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the A.H. Elevator Agreement for Elevator Maintenance with Nolan County Attorney approval. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the purchase of office supplies. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL FOR NOLAN COUNTY AUDITOR TO OBTAIN ADDITIONAL CREDIT CARDS FOR NOLAN COUNTY USE.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the Nolan County Auditor obtaining additional credit cards for Nolan County use. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF A CONTRACT WITH ASPEN ELECTRIC.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the contract with Aspen Electric. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL TO ENROLL NOLAN COUNTY IN TAC'S WORKERS' COMPENSATION HUMAN RESOURCES VIDEO RESOURCES.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve enrolling Nolan County in TAC's Workers' Compensation Human Resources Video Resources. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive the reports from the Nolan County Justice of the Peace, the Nolan County Sheriff's Office, and the Nolan County Auditor. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. 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 133-217. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman 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 February 27th, 2023.

Sharla Keith, County Clerk

ONolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitey May