### 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 26th day of December 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 December 11th meeting.
- 4. Consider approval to reinstate the burn ban.
- 5. Consider approval of Nolan County Road Agreements for County Roads: 273, 180, 176, & 196 with Grand Prix Pipeline.
- 6. Consider approval of a Resolution regarding Joint Primaries.
- 7. Receive Tax Assessor-Collector's Continuing Education Transcript for 2023

8.	Receive	reports	from	<b>Department Heads</b>	

9. 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 21st day of December, 2023,

Commissioner's Court of Wolan County, Texas

Whitley May, Nolan County Judge

# **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 26th, day of December 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 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 DECEMBER 11th, 2023 MEETING. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes as presented from December 11<sup>th</sup>, 2023 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 4. CONSIDER APPROVAL TO REMOVE / REINSTATE THE BURN BAN. No action taken.
- 5. CONSIDER APPROVAL OF NOLAN COUNTY ROAD AGREEMENTS FOR COUNTY ROADS: 273, 180, 176, & 196 WITH GRAND PRIX PIPELINE. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the agreements for County Roads 176, 180, 196, & 273 with Grand Prix Pipeline. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A RESOLUTION REGARDING JOINT PRIMARIES. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Joint Resolution and Statistical Information for Joint Primaries. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. RECEIVE TAX ASSESSOR-COLLECTOR'S CONTINUING EDUCATION TRANSCRIPT FOR 2023. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive the Tax Assessor-Collector's CE Transcript for 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the Veterans County Service Officer, the Texas A&M Agrilife Extension Service, the County Auditor Financial Report, the Nolan County Treasurer Quarterly Investment Report, Financial Report & Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.

### 9. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to pay claims 106-205. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 10. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White 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 December 26th, 2023.

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