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 March 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 March 13th meeting.
- 4. Consider approval to reinstate the Nolan County Burn Ban.
- 5. Presentation from JES Holdings
- 6. Consider approval to Proclaim April 30, 2023 to May 7, 2023 as Soil & Water Stewardship Week.
- 7. Consider approval of a request from Nolan County Health Department regarding a health and safety hazard.

- 8. Consider approval of the Annual Renewal for Nolan County Property Insurance.
- 9. Consider approval to go out for bids for a new roof for the Nolan County Coliseum.
- 10. Consider approval to go out for bids for 57 10X10 stalls to be installed in the Sears Arena.
- 11. Receive reports from Department Heads.
- 12. 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 March 2023,

Commissioner's Court of Nolan County, Texas

Tommy White, Judge Pro Tem

FILED FOR RECORD
Time 930 o'clock /m

MAR 2 3 2023

SHARLA KEITH
NOLAN COUNTY CLERK

FILED FOR RECORD
Time o'dlock /m

MAR 23 2023

SHARLA KEITH NOLAN COUNTY CLUR

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 27th day of March 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 MARCH 13TH, 2023 MEETING.

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

- 4. CONSIDER APPROVAL TO REMOVE/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 JES HOLDINGS. (attachment)
- 6. CONSIDER APPROVAL TO PROCLAIM APRIL 30, 2023 TO MAY 7, 2023 AS SOIL & WATER STEWARDSHIP WEEK. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve to proclaim April 30, 2023 to May 7, 2023 Soil & Water Stewardship Week. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF A REQUEST FROM NOLAN COUNTY HEALTH DEPARTMENT REGARDING A HEALTH AND SAFETY HAZARD. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the request from Nolan County Health Department. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF THE ANNUAL RENEWAL FOR NOLAN COUNTY PROPERTY INSURANCE. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the annual renewal for Nolan County Property Insurance. Vote was taken and members of the court unanimously voted yes. Motion carried.

CONSIDER APPROVAL TO GO OUT FOR BIDS FOR A NEW ROOF FOR THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve to go out for bids for a new roof for the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR 57 10x10 STALLS TO BE INSTALLED IN THE SEARS ARENA.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve to go out for bids for stalls in the Sears Arena. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the reports from Extension Service Travel Substantiation & Accountability, the Nolan County Quarterly Investment Report, the County Treasurer's Financial Report & Minutes, and the County Auditor Financial Report, Vote was taken and members of the court unanimously voted yes. Motion carried.

12. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 103-193 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. 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 March 27th, 2023.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May

THE BANKET IN THE PARTY OF THE