# 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

8th 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. Pledge allegiance to the United States flag.
2. Pledge allegiance to the Texas Flag.
3. Approve minutes from April 24th meeting.
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4. Consider approval to reinstate the Nolan County Burn Ban.
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5. Receive and Open bids for the Nolan County Coliseum Roof.
6. Consider approval to award bid for the Nolan County Coliseum Roof.
7. Receive and Open bids for the Nolan County Courthouse Parking Lot.
8. Consider approval to award bid for the Nolan County Courthouse
o. Consider approval to award bla for the Holan country courtinous
Parking Lot.

9. Consider approval to extend the bid period for bids for Nolan County
IT Services.
10. Receive and Open bids for Seal Coat Gravel.
11. Consider approval to award bid for Seal Coat Gravel.
12. Receive and Open bids for Flexbase.
13. Consider approval to award bid for Flexbase.  14. Consider approval to award bid for Nolan County Coliseum Façade.
15. Consider approval to award bid for Light Towers.
16. Consider approval to award bid for horse stalls for the Nolan County Coliseum.
17. Consider approval of a Contract with A.H. Elevator for elevator
maintenance.

18. Consider approval of an Estimate from Pathfinders for telephone connectivity.

19. Receive reports from Department Heads.

20. 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 4th day of May 2023,

Commissioner's Court of Molay County, Texas

Whitley May, Nolan County Judge



# **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 8th day of May 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 APRIL 24TH, 2023 MEETING.

Motion was made by Commissioner Willman seconded by Commissioner Mahaffey to approve the minutes as presented from April 24th, 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.

Motion was made by Commissioner Ortega, seconded by Commissioner White for the burn ban to remain off. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. RECEIVE AND OPEN BIDS FOR THE NOLAN COUNTY COLISEUM ROOF. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive bids from Avery Family Construction LLC, Atex Roofing and Construction, Parsons Roofing, and Bass Roofing. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL TO AWARD BID FOR THE NOLAN COUNTY COLISEUM ROOF.

Motion was made by Commissioner White, seconded by Commissioner Willman to table the item for further review. Vote was taken and members of the court unanimously voted yes. Motion carried.

- RECEIVE AND OPEN BIDS FOR THE NOLAN COUNTY COURTHOUSE PARKING LOT. No Action.
- 8. CONSIDER APPROVAL TO AWARD BID FOR THE NOLAN COUNTY COURTHOUSE PARKING LOT.

No Action.

9. CONSIDER APPROVAL TO EXTEND THE BID PERIOD FOR BIDS FOR NOLAN COUNTY IT SERVICES.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the extension for IT Service Bids to be received through May 19th, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

## 10. RECEIVE AND OPEN BIDS FOR SEAL COAT GRAVEL. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive bids from R.E. Janes Gravel Co. and West Texas Rock Resources. Vote was taken and members of the court unanimously voted yes. Motion carried.

### 11. CONSIDER APPROVAL TO AWARD BID FOR SEAL COAT GRAVEL.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to award the bid to R.E. Janes Gravel Co. Vote was taken and members of the court unanimously voted yes. Motion carried.

### 12. RECEIVE AND OPEN BIDS FOR FLEXBASE. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive bids from TBH Trucking and Construction and West Texas Rock Resources. Vote was taken and members of the court unanimously voted yes. Motion carried.

### 13. CONSIDER APPROVAL TO AWARD BID FOR FLEXBASE.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the bids from both TBH Trucking and Construction, and West Texas Rock Resources. Vote was taken and members of the court unanimously voted yes. Motion carried.

## 14. CONSIDER APPROVAL TO AWARD BID FOR NOLAN COUNTY COLISEUM FACADE.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to enter closed session for discussion on the bid from Coe Construction. Vote was taken and members of the court unanimously voted yes. Motion carried.

Commissioners Court resumed.

Motion was made by Commissioner White, seconded by Commissioner Willman to award the bid from Coe Construction Company with the adjustments discussed. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 15. CONSIDER APPROVAL TO AWARD BID FOR LIGHT TOWERS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to award the bid from United Rentals. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 16. CONSIDER AND AWARD BID FOR HORSE STALLS FOR THE NOLAN COUNTY COLISEUM. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to award the bid from Priefert. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 17. CONSIDER APPROVAL OF A CONTRACT WITH A.H. ELEVATOR FOR ELEVATOR MAINTENANCE. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the contract with A.H. Elevator upon the County Attorney's approval. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 18. CONSIDER APPROVAL OF AN ESTIMATE FROM PATHFINDERS FOR TELEPHONE CONNECTIVITY. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the estimate from Pathfinders. Vote was taken and members of the court unanimously voted yes. Motion carried.

## 19. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Sheriff's Office, the Texas Wildlife Services Program and the County Clerk's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-93. Vote was taken and members of the court unanimously voted yes. Motion carried.

## 21. 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 8th, 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