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 9th day of October 2023 at 9:00 A. M., in the County Gourthouse Sweetwater, Texas, at which time the following subjects will be discussed,

Pledge allegiance to the United States flag.
 Pledge allegiance to the Texas Flag.
 Approve minutes from September 25th and 29th meetings.
 Consider approval to reinstate the burn ban.
 Consider approval of the 2024 Nolan County Resolution for Indigent Defense Grant Program.

6. Consider approval of Addendum 4 with LGS for the 32nd District

7. Receive reports from Department Heads.

Attorney.

8. 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 5th day of October, 2023,

Commissioner's Court of Molan County, Texas

Whitley May, Nolan County Judge

FILED FOR RECORD
Time 1:50 o'clock 1/m

OUT 05 2023

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 9th, day of October 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 SEPTEMBER 25TH & 29TH, 2023 MEETING2. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes as presented from September 25th & 29th, 2023 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REMOVE / REINSTATE THE 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.

CONSIDER APPROVAL OF THE 2024 NOLAN COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to approve the 2024 Resolution for the Indigent Defense Grant Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF ADDENDUM 4 WITH LGS FOR THE 32ND DISTRICT ATTORNEY. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve Addendum 4 with LGS for the 32nd District Attorney's Office, and to bill Mitchell and Fisher Counties, for their part of LGS usage. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

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

8. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR. Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay claims 1-82 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion

carried.

9. 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 October 9th, 2023.

Sharla Keith, County Clerk

Nolan County, Texas

ABSENT

Commissioner Terry Willman

Commissioner Henry Ortega, Jr.

Commissioner Seth Mahaffe

Commissioner Tommy White

County Judge Whitley May