### 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

Notice is given that a regular meeting of the Notan dominissioner's court will be need on the
23rd day of January 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.
1. Freuge aneglance to the officer states mag.
2. Pladas Wasterway No. Town Plan
2. Pledge allegiance to the Texas Flag.
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3. Approve minutes from January 9th meeting.
3 of the state of
4. Consider approval to remove/reinstate the Nolan County Burn Ban.
A SUM DIVINITION OF THE PROPERTY OF THE PROPER
5. Presentation of the Nolan County Service Awards.
6 Consider conversal to account a departies fourth a Notes County Collision
6. Consider approval to accept a donation for the Nolan County Coliseum
from the Roscoe State Bank.
Irom the Roscoe State Bank.
7. Presentation from Roscoe State Bank to Nolan County Coliseum.

8. Consider approval to purchase Office Supplies.

- 9. Consider approval of Nolan County Clerk's Continuing Education Hours.
- 10. Consider approval to go out for bids for Landscaping at the Nolan County Coliseum.
- 11. Consider approval of an expenditure from the Sheriff's Anonymous Gift Fund.
- 12. Receive update and notification of award for the "Bullet-Resistant Shield Grant Program" from Sheriff.
- 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 19th day of January 2023,

Filed For Record

JAN 19 2023

Whitley May, Nolan County Judge

Nolan County Clerk

3:20 p.m-CR

### **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 23<sup>rd</sup> day of January 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 Deputy County Clerk, Cindy Rodriguez, 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 JANUARY 9<sup>TH</sup>, 2023 MEETING.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the January 9<sup>th</sup>, 2023 meeting. 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 White, seconded by Commissioner Ortega to leave the Nolan County Burn Ban on. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 5. PRESENTATION OF THE NOLAN COUNTY SERVICE AWARDS. (attachment)
- 6. CONSIDER APPROVAL TO ACCEPT A DONATION FOR THE NOLAN COUNTY COLISEUM FROM THE ROSCOE STATE BANK.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to accept a donation made by the Roscoe State Bank to the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 7. PRESENTATION FROM THE ROSCOE STATE BANK TO THE NOLAN COUNTY COLISEUM.
- 8. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

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

9. CONSIDER APPROVAL OF NOLAN COUNTY CLERK'S CONTINUING EDUCATION HOURS. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to approve the County Clerk's Continuing Education Hours. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR LANDSCAPING AT THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Willman, seconded by Commissioner White to go out for bids for landscaping. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 11. CONSIDER APPROVAL OF AN EXPENDITURE FROM THE SHERIFF'S ANONYMOUS GIFT FUND. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve expenditures from the gift fund. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 12. RECEIVE UPDATE AND NOTIFICATION OF AWARD FOR THE "BULLET-RESISTANT SHIELD GRANT PROGRAM" FROM SHERIFF. (attachment)

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the reports from the Nolan County Sheriff's Office & Jail, the Extension's Office Travel Substantiation & Accountability, the Sweetwater Nolan Co. Welfare Association, the Veterans County Service Office, the County Treasurer Financial Report & Minutes, and the 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 80-167. Vote was taken and members of the court unanimously voted yes. Motion carried.

### 15. 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 January 23<sup>rd</sup>, 2022.

Sharla Keith, County Clerk

Nolan County, Texas

LANCOUNTY, TEXAS

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega,

County Judge Whitley May