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 12thday of June 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 May 22nd and 31st meetings.
- 4. Consider approval of a Bank Account Change Request Form for Nolan County Court Collections.
- 5. Consider approval of the renewal of the Nolan County Health Insurance.
- 6. Consider approval to go out for bids for the Nolan County Coliseum Façade bids.

- 7. Consider approval of the Annual Commissioners Road Report for all four Nolan County Precincts.
- 8. Consider approval of a plat for Section 3 of Southwood Terrace Addition.
- 9. Consider approval to auction surplus items.
- 10. Consider approval to award bid for the Nolan County IT Services
- 11. Consider approval to purchase office supplies.
- 12. Consider approval to make changes to the Nolan County Policy regarding sick/vacation time.
- 13. Consider approval of the Nolan County District Clerk Preservation Project.

14. Receive reports from Department Heads.

15. 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 8th day of June 2023,

Commissioner's Court of Nolan County, Texas

Whitley May, Nolah County Judge

FILED FOR RECORD
Time O'clock /m

JUN 0 8 2023

SHARLA KEITH
NOLAN COUNTY CLERK

FILED FOR RECORD

10N E S 2023

SHARU KEITH NOLAN COUNTY OFFICE

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 12th, day of June 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 MAY 22ND AND 31ST, 2023 MEETINGS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from May 22nd and 31st, 2023. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF A BANK ACCOUNT CHANGE REQUEST FORM FOR NOLAN COUNTY COURT COLLECTIONS. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the bank account change request form for Nolan County Court Collections. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF THE RENEWAL OF THE NOLAN COUNTY HEALTH INSURANCE. (attachment)

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

6. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR THE NOLAN COUNTY COLISEUM FAÇADE BIDS. (attachment)

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

7. CONSIDER APPROVAL OF THE ANNUAL COMMISSIONERS ROAD REPORTS FOR ALL FOUR NOLAN COUNTY PRECINCTS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Annual Commissioners Road Reports. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF A PLAT FOR SECTION 3 OF THE SOUTHWOOD TERRACE ADDITION. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve a plat for Section 3 of the Southwood Terrace Addition, with the understanding that under LGC Sec. 43.106, that the City of Sweetwater take ownership and maintenance of the roads. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO AUCTION SURPLUS ITEMS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the auction of miscellaneous surplus items. Vote was taken and members of the court unanimously voted yes. Motion carried.

CONSIDER APPROVAL TO AWARD BID FOR THE NOLAN COUNT IT SERVICES.

Motion was made by Commissioner Mahaffey to award the bid for IT Services to YourWay Computer Tech Team. Judge May paused further action for discussion on the item. The motion died for lack of a second. Motion was made by Commissioner White, seconded by Commissioner Willman to award the bid for IT services to CTSI. Vote was taken and Commissioners' Willman, White & Ortega voted yes, Commissioner Mahaffey voted no. Motion carried.

11. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the purchase of office supplies for the DA's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL TO MAKE CHANGES TO THE NOLAN COUNTY POLICY REGARDING SICK/VACATION TIME. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Judge May to approve the changes made to the Nolan County Policy on sick/vacation time. Vote was taken and Commissioners' Willman, Mahaffey and Ortega voted yes, Commissioner White voted no. Motion carried.

13. CONSIDER APPROVAL OF THE NOLAN COUNTY DISTRICT CLERK PRESERVATION PROJECT. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the District Clerk Preservation Project pending approval the County Attorney's approval of the contract. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas Wildlife Services Program, the Nolan County Sheriff's Office & Jail, the Extension Service Travel Substantiation & Accountability, the Sweetwater Nolan County Welfare Association, the Nolan County Tax Office, and the County Auditor Financial Report and the Nolan County Clerk's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. 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 1-116 and 1 line-item adjustment. Vote was taken and members of the court unanimously voted yes. Motion carried.

16. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman 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 June 12th, 2023.

Sharla Keith, County Clerk
Nolan County Pexas

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Tommy White

Commissioner Henry Ortega, Jr.

County Judge Whitley May