

**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 April 2024 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 25th meeting.**
- 4. Consider approval of a contract with Reese Albert to lease land.**
- 5. Consider approval of Right of Way Usage Agreement with Atmos Energy on CR 117, CR279, Old Highway 80, CR 142, CR 143, CR 144, CR 145, and CR 147.**
- 6. Consider approval of Right of Way Usage Agreement with Taylor Electric on CR 221.**
- 7. Receive reports from Department Heads.**
- 8. Pay claims, line-item adjustments, and budget amendments 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 3rd day of April, 2024,



Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 8th, day of April 2024, 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 25TH, 2024 MEETINGS. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes as presented from March 25th, 2024 meetings. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
4. **CONSIDER APPROVAL OF A CONTRACT WITH REESE ALBERT TO LEASE LAND.**
Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve a contract with Reese Albert to lease county land for 2-3 months at \$2000 per month. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
5. **CONSIDER APPROVAL OF RIGHT OF WAY USAGE AGREEMENT WITH ATMOS ENERGY ON CR 117, CR 279, OLD HIGHWAY 80, CR 142, CR 143, CR 144, CR 145, AND CR 147. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Right of Way Agreement with Atmos Energy. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
6. **CONSIDER APPROVAL OF RIGHT OF WAY USAGE AGREEMENT WITH TAYLOR ELECTRIC ON CR 221. (attachment)**
Motion was my Commissioner Mahaffey, seconded by Commissioner White to approve the Right of Way agreement with Taylor Electric. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
7. **RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)**
Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive reports from the Nolan County Tax Office and the Nolan County Clerk's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to pay claims 1-172. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

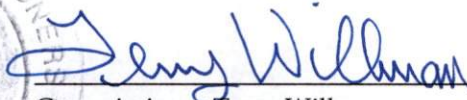
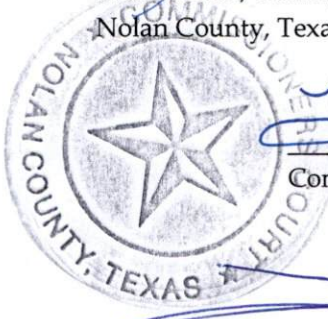
9. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Judge May to adjourn. Vote was taken and members of the court that were present 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 April 8, 2024.



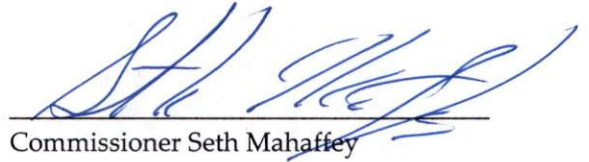
Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



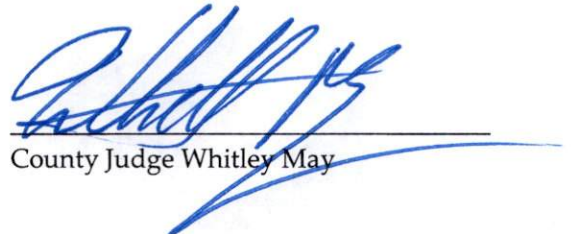
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May