

**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 28th day of May 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 May 13th meeting.**
- 4. Open and receive bids for fully insured Group Health, Dental, Life and Vision.**
- 5. Open and Receive bids for Annex Heating and Cooling.**
- 6. Award bid for Heating and Cooling.**
- 7. Consider approval to enter into an agreement with Summit Consultants.**
- 8. Public hearing on designating a new speed limit on East Bradford Lane.**
- 9. Consider approval to designate a new speed limit on East Bradford Lane.**
- 10. Consider approval to purchase office supplies.**
- 11. Consider approval for Annual Review of the Nolan County Investment Policy.**

12. Consider approval of an in-kind trade between The City of Roscoe and Nolan County.

13. Receive reports from Department Heads.

14. Consider approval of Budget Amendment for the District Attorney's office regarding SB22.

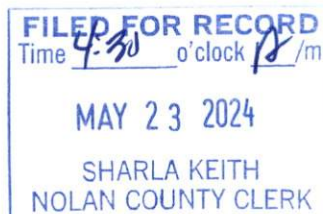
15. Pay claims, line-item adjustments, and budget amendments as requested by the County Auditor.

***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 23rd day of May, 2024,

Commissioner's Court of Nolan County, Texas

Whitl10ey May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 28th, day of May 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 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 MAY 13TH, 2024 MEETINGS. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes as presented from May 13th, 2024 meeting. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. OPEN AND RECEIVE BIDS FOR FULL INSURED GROUP HEALTH, DENTAL, LIFE AND VISION. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the bids from Texas Association of Counties (TAC), DMI Solutions, Andreini and Company, MetLife, and UnitedHealthcare. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. OPEN AND RECEIVE BIDS FOR ANNEX HEATING AND COOLING. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to receive the bids from McMillon Mechanical, Olympus Electric and Air, Black Heating and Air, Batjer Service, LLC, Accurate Air Solutions, LLC, West Techs, JAB Electric Heating & Cooling, Walker A/C & Electric. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. AWARD BID FOR HEATING AND COOLING.

Motion was made by Commissioner White, seconded by Commissioner Willman to award the bid for heating and cooling to Batjer Service, LLC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH SUMMIT CONSULTANTS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve entering into an agreement with Summit Consultants. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. **PUBLIC HEARING ON DESIGNATING A NEW SPEED LIMIT ON EAST BRADFORD LANE.**
Candi Garrett addressed the court requesting the speed limit on East Bradford Lane be lowered to a safer speed.
9. **CONSIDER APPROVAL TO DESIGNATE A NEW SPEED LIMIT ON EAST BRADFORD LANE.**
Motion was made by Commissioner White, seconded by Commissioner Willman to designate a new 30-mph speed limit on East Bradford Lane. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
10. **CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)**
Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve replacement scanners for the District Clerk's Office coming out of her Records Management Funds, and a replacement printer for the Veterans Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
11. **CONSIDER APPROVAL FOR ANNUAL REVIEW OF THE NOLAN COUNTY INVESTMENT POLICY. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner White to approve the annual review of the Nolan County Investment Policy. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
12. **CONSIDER APPROVAL OF IN-KIND TRADE BETWEEN THE CITY OF ROSCOE AND NOLAN COUNTY. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner White to approve an in-kind trade between the City of Roscoe and Nolan County, trading a 2003 used Sheriff's Pickup to the City for a 2004 Chevy 6500 Bobtail Dump Truck. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
13. **RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)**
Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Sweetwater Nolan County Welfare Association, the Texas A&M Agrilife Extension Service Travel Substantiation & Accountability, the Nolan County Clerk's Office, the County Auditor Financial Report, and the Nolan County Treasurer Financial Report and Minutes. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.
14. **CONSIDER APPROVAL OF BUDGET AMENDMENT FOR THE DISTRICT ATTORNEY'S OFFICE REGARDING SB22. (attachment)**
Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve a budget amendment for the District Attorney's Office regarding SB22. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

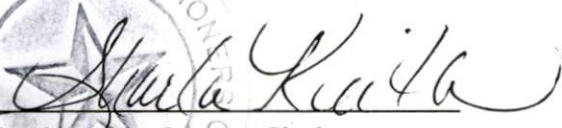
15. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$216,430.29. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

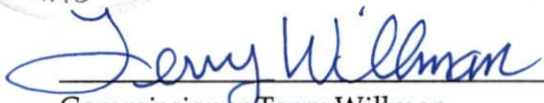
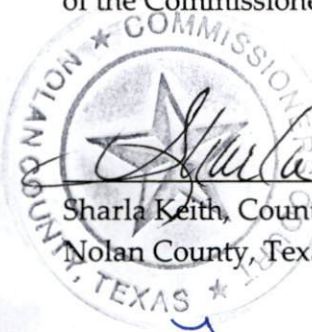
16. ADJOURN.

Motion was made by Commissioner Willman, seconded Commissioner Mahaffey 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 May 28, 2024.



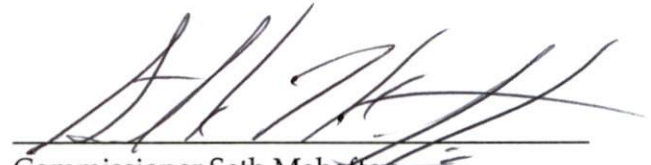
Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



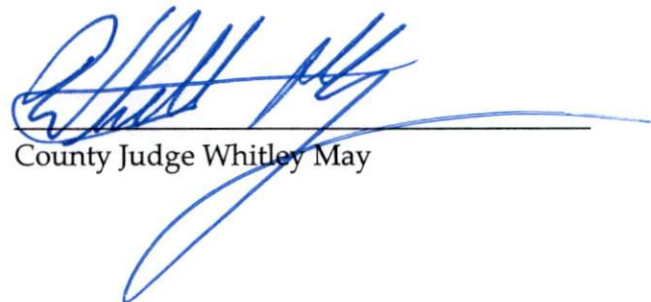
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May