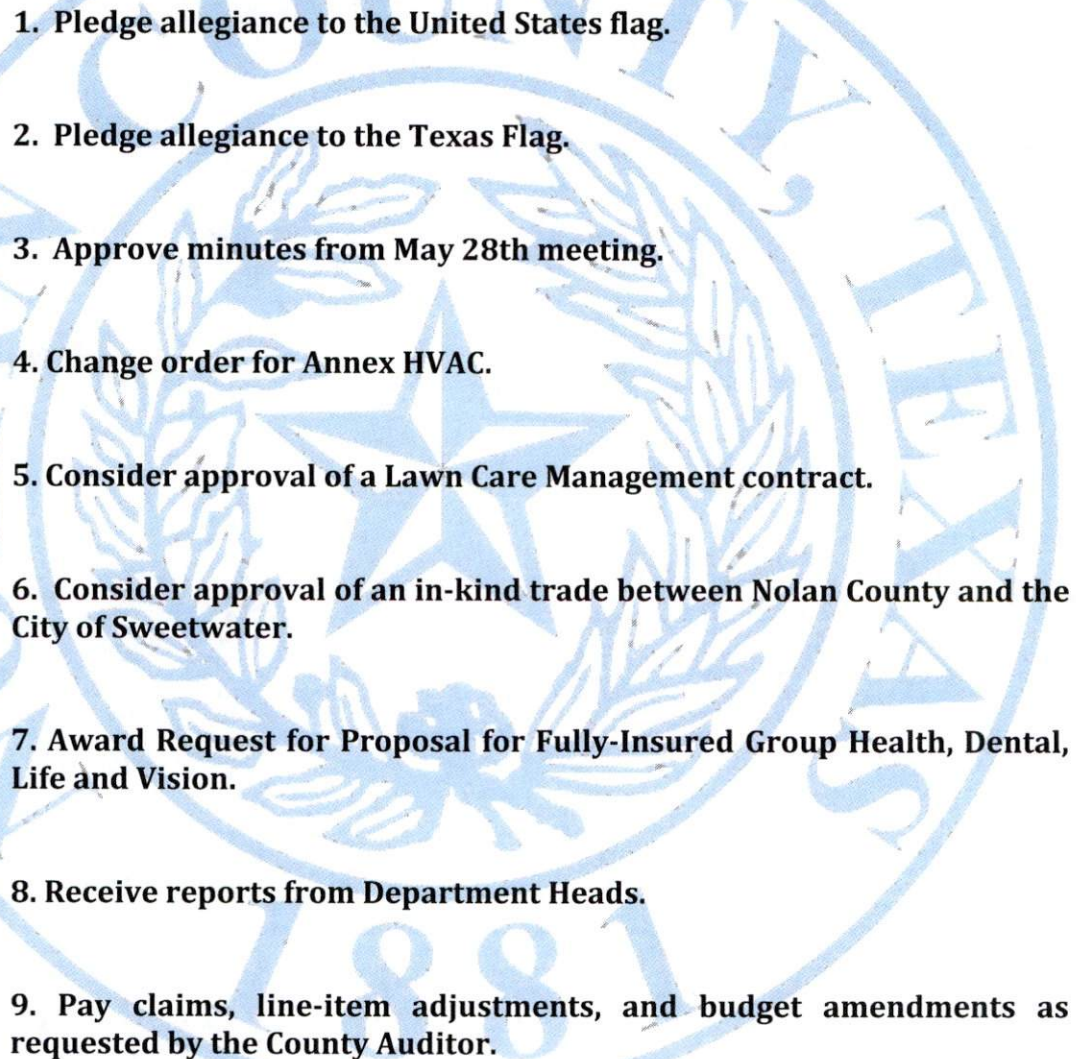


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**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 10th day of June 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

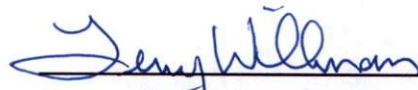
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- 1. Pledge allegiance to the United States flag.**
 - 2. Pledge allegiance to the Texas Flag.**
 - 3. Approve minutes from May 28th meeting.**
 - 4. Change order for Annex HVAC.**
 - 5. Consider approval of a Lawn Care Management contract.**
 - 6. Consider approval of an in-kind trade between Nolan County and the City of Sweetwater.**
 - 7. Award Request for Proposal for Fully-Insured Group Health, Dental, Life and Vision.**
 - 8. Receive reports from Department Heads.**
 - 9. 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 6th day of June, 2024,

Commissioner's Court of Nolan County, Texas

•



Terry Willman County Commissioner Pct.1



FILED FOR RECORD
Time 9 o'clock 4 /m

JUN 06 2024

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 10th, day of June 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 MAY 28TH, 2024 MEETINGS. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffy to approve the minutes as presented from May 28th, 2024 meeting. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. CHANGE ORDER FOR ANNEX HVAC. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the change order for the Coliseum Annex HVAC. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A LAWN CARE MANAGEMENT CONTRACT. *(attachments)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortea to approve a Lawn Care Management Contract with Gannaway's Lawn Care Plus. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF AN IN-KIND TRADE BETWEEN NOLAN COUNTY AND THE CITY OF SWEETWATER. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the In-Kind Trade between Nolan County and the City of Sweetwater requested by Sheriff Warren. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. AWARD REQUEST FOR PROPOSAL FOR FULLY INSURED GROUP HEALTH, DENTAL, LIFE AND VISION.

Motion was made by Commissioner Willman, seconded by Commissioner White to award the Group Health, Dental, Life and Vision insurance proposal to TAC (Texas Association of Counties). Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Tax Office and the Nolan County Clerk. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

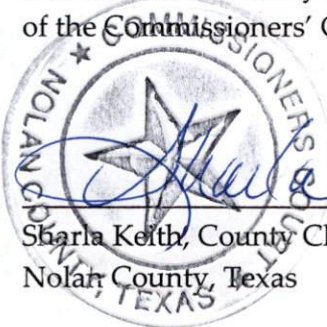
9. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachment)


Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$206,890.74. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

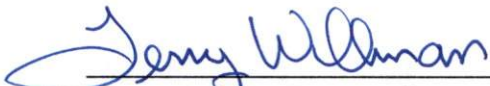
10. ADJOURN.

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 June 10, 2024.



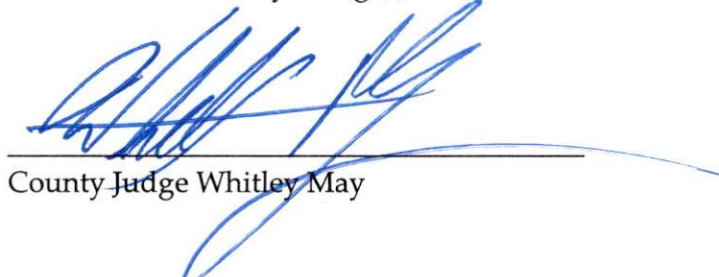

Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Seth Mahaffey


Commissioner Tommy White


Commissioner Henry Ortega, Jr.


County Judge Whitley May