Notice OF MEETING OF

THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 8th day of July, 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 of June 24, 2024.
- 4. Consider approval to reinstate the burn ban for Nolan County.
- 5. Consider approval of MDR and backup with CTSI.
- 6. Receive reports from department heads.
- 7. 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 3rd day of July 2024

Commissioner's Court of Nolan County, Texas

Whitley May Nolan County Judge

Time live o'clock 1/m

. 0 3 2024

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 8th, day of July 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 JUNE 24TH, 2024 MEETING. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from June 24th, 2024 meeting. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE BURN BAN FOR NOLAN COUNTY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to reinstate the burn ban for Nolan County. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF MDR AND BACKUP WITH CTSI. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the MDR (Managed Detection & Response for Microsoft 365 Subscriptions) and Backup (Cloud Backup for Microsoft Office 365) with CTSI. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Seth, seconded by Commissioner Willman to receive reports from the Texas Wildlife Services Program, Sweetwater-Nolan County Welfare Association, and the Nolan County Clerk. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay bills totaling \$227,499.36. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. ADJOURN.

Motion was made by Commissioner Willman, seconded Commissioner White 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 July 8, 2024.

Sh. Nol. Nol. Sharla Keith, County Clerk Nolan County, Texas

Commissioner Terry Willman

ABSENT

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May