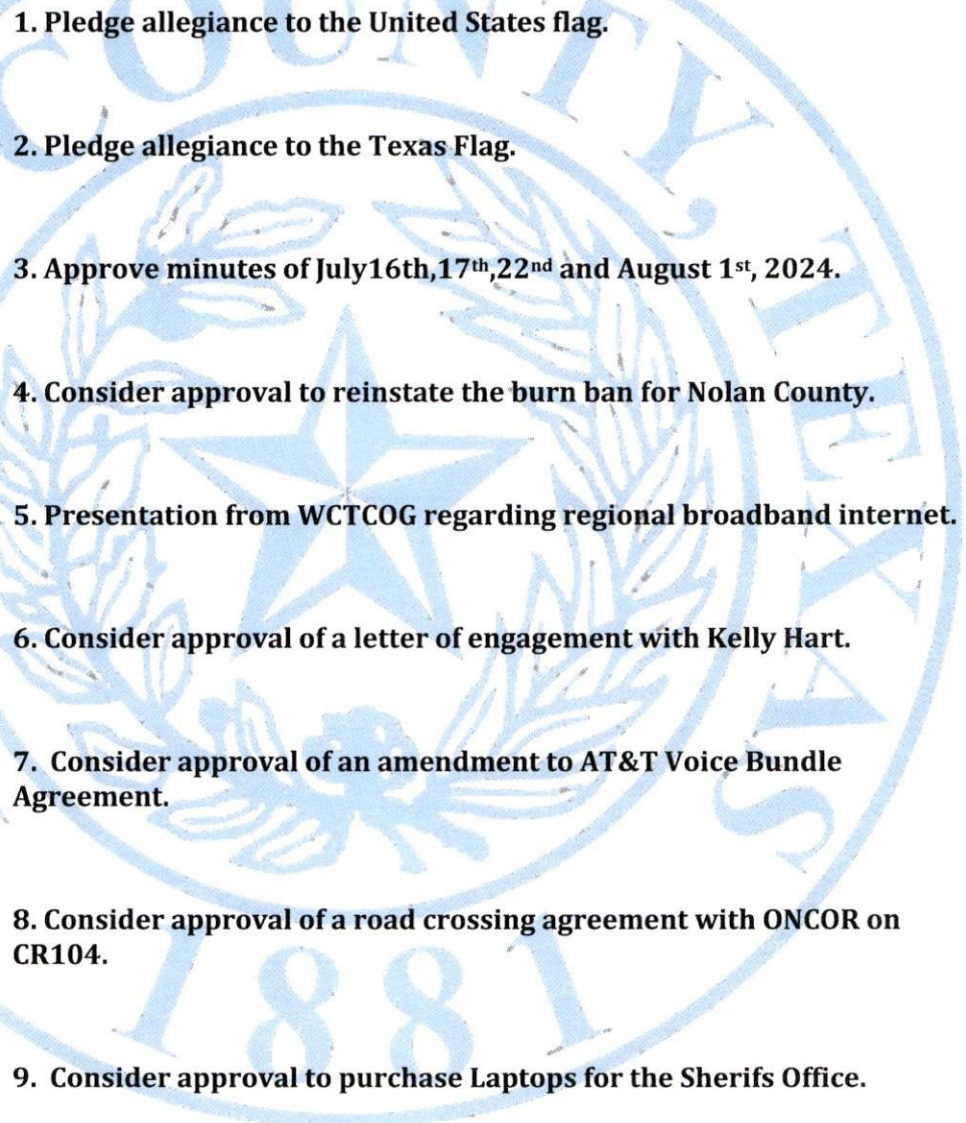


Notice OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 12th day of August 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 of July 16th, 17th, 22nd and August 1st, 2024.**
 - 4. Consider approval to reinstate the burn ban for Nolan County.**
 - 5. Presentation from WCTCOG regarding regional broadband internet.**
 - 6. Consider approval of a letter of engagement with Kelly Hart.**
 - 7. Consider approval of an amendment to AT&T Voice Bundle Agreement.**
 - 8. Consider approval of a road crossing agreement with ONCOR on CR104.**
 - 9. Consider approval to purchase Laptops for the Sheriffs Office.**
 - 10. Consider approval to purchase office supplies.**
 - 11. Consider approval to set elected official salaries and all other compensation for 2025 Budget.**

12. Consider approval of setting a date for the Public Hearing on the 2025 Proposed Budget.

13. Consider approval to propose 2024 Tax Rate for 2025 Budget and take record vote.

14. Receive reports from department heads.

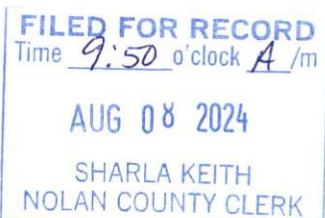
15. Pay claims, line-item transfers, and budget amendments, as requested by The County Auditor.

***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 7th day of August 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 12th, day of August 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 JULY 16TH – 17th, 22nd, and August 1st, 2024, MEETINGS. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented. 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 Ortega, seconded by Commissioner White 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. PRESENTATION FROM WCTCOG REGARDING REGIONAL BROADBAND INTERNET. (attachment)

West Central Texas Council of Governments (WCTCOG)

6. CONSIDER APPROVAL OF A LETTER OF ENGAGEMENT WITH KELLY HART. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the letter of engagement with Kelly Hart. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF AN AMENDMENT TO AT&T VOICE BUNDLE AGREEMENT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the amendment to the AT&T Voice Bundle Agreement. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH ONCOR ON CR 104. (attachment)

Motion as made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Road Crossing Agreement with Oncor on CR 104. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO PURCHASE LAPTOPS FOR THE SHERIFF'S OFFICE. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the purchase of laptops for the SO. 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 Mahaffey, seconded by Commissioner Willman to approve the purchase of office supplies. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL TO SET ELECTED OFFICIAL SALARIES AND ALL OTHER COMPENSATION FOR 2024/2025 BUDGET.


Motion was made by Commissioner Willman, seconded by Commissioner White to set the Elected Official Salaries and all other compensation for the 2024/2025 Budget. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

12. **CONSIDER APPROVAL OF SETTING A DATE FOR THE PUBLIC HEARING ON THE 2024/2025 PROPOSED BUDGET.**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to set the date of August 26, 2024, for a public hearing on the 2024/2025 Proposed Budget.
13. **CONSIDER APPROVAL TO PROPOSE THE TAX RATE FOR THE 2024/2025 BUDGET AND TAKE RECORD VOTE.**
Motion was made by Judge May, seconded by Commissioner White to set the proposed new tax rate. Rates considered: the new tax rate of .4214965 per \$100, the no new revenue tax rate of .4722973 per \$100, and the voter approval rate of .4991010 per \$100. **The tax rate that Nolan County is proposing is the new tax rate of .4214965.** Record vote was taken, Precinct 1 – Yes, Precinct 2 – Yes, Precinct 3 – Yes, Precinct 4 – Yes, County Judge – 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 A&M AgriLife Extension Service Travel Substantiation & Accountability, the Texas Wildlife Services Program, the Nolan County Tax Office, the Sweetwater/Nolan County Welfare Association, the Veterans County Service Office, and the Nolan County Clerk. 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. (attachment)**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay bills totaling \$373,485.60. 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 Ortega 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 August 12th, 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