

**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 14th day of October 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

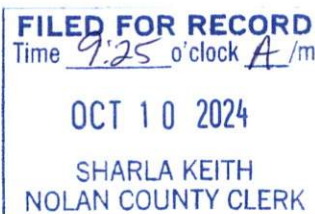
- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from September 23rd and 30th, 2024, meetings.**
- 4. Consider approval of a Resolution for Texans Home-Delivered Meal Grant Program.**
- 5. Consider approval of a Resolution for the Indigent Defense Grant Program.**
- 6. Consider approval of the 2025 Nolan County Holiday Schedule.**
- 7. Presentation from West Techs, make any appropriate motions.**
- 9. Consider approval of a road crossing agreement with Bahia Pipeline LLC. on CR 273,180, 176, 196.**
- 10. Consider approval to purchase office supplies.**
- 10. Receive reports from department heads.**
- 11. 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 10th day of September 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 14th, day of October 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 SEPTEMBER 23RD & 30TH, 2024, MEETINGS. *(attachments)*

Motion was made by Commissioner White, seconded by Commissioner Mahaffey 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 OF A RESOLUTION FOR TEXAS HOME-DELIVERED MEAL GRANT PROGRAM. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a Resolution for Texas Home-Delivered Meal Grant Program also known as SNAP. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner White to approve a Resolution for the Indigent Defense Grant Program. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF THE 2025 NOLAN COUNTY HOLIDAY SCHEDULE. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the 2025 Nolan County Holiday Schedule. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. PRESENTATION FROM WEST TECH, MAKE ANY APPROPRIATE MOTIONS. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Change Order Proposal from West Tech for the heating/cooling at the coliseum. 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 BAHIA PIPELINE LLC ON CR 273, 180, 176, 196. *(attachments)*

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Road Crossing Agreements with Bahia Pipeline, LLC on CR 273, 180, 176 and 196. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve a purchase from CTSI for the Justice of the Peace Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Nolan County Tax Office, the Extension Service Travel Substantiation & Accountability, the Sweetwater/Nolan County Welfare Association, and the Nolan County Clerk's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. 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 \$5,135,904.58. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

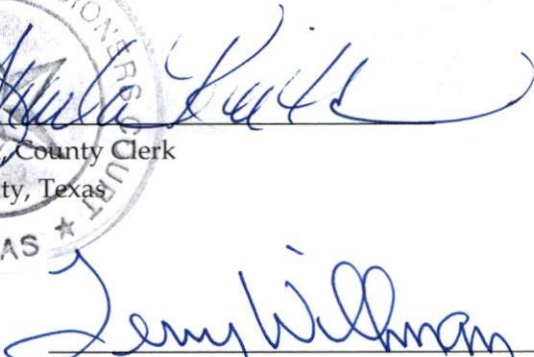
12. ADJOURN.

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 October 14th, 2024.



Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Tommy White


Commissioner Seth Mahaffey


ABSENT
Commissioner Henry Ortega, Jr.


County Judge Whitley May