

**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 28th 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 October 14th, 2024 meeting.**
- 4. Consider approval of a road crossing agreement with Oncor Electric on CR 104.**
- 5. Consider approval of a Participation Agreement with CIRA.**
- 6. Consider approval of PLAT 264A.**
- 7. Presentation from First Net.**
- 8. Consider approval to purchase office supplies.**
- 9. Receive reports from department heads.**
- 10. Personnel Matters.**
- 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 24th day of October 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 28th, 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 OCTOBER 14TH, 2024, MEETING. (attachment)

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 ROAD CROSSING AGREEMENT WITH ONCOR ELECTRIC ON CR 104. (attachment)

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

5. CONSIDER APPROVAL OF A PARTICIPATION AGREEMENT WITH CIRA. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Participation Agreement with CIRA. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF PLAT 264A. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve Plat 264A (Lot 15A, Block A, Section 3 Southwood Terrace Addition). Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. PRESENTATION FROM FIRSTNET.

No Presentation

8. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchase of a chair for the County Judge's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to receive reports from the Extension Service Travel Substantiation & Accountability, the Texas Wildlife Services Program, the Nolan County Treasurer Quarterly Investment Report, and the Nolan County Treasurer Financial Report & Minutes from May,

June, July, August, and September. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. PERSONNEL MATTERS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to enter closed session. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

Commissioners came out of closed session and entered back into regular session.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to rescind the restrictions on the County Judge regarding magistrate duties. 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 \$200,472.13. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

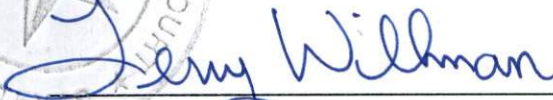
12. ADJOURN.

Motion was made by Commissioner Mahaffey, 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 October 28th, 2024.



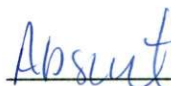
Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



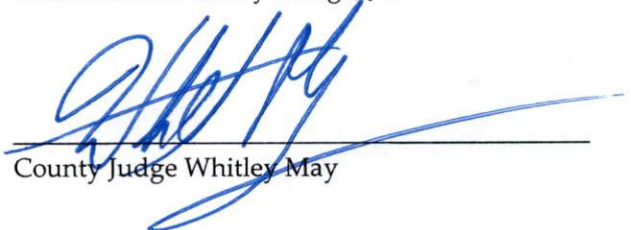
Commissioner Tommy White



Commissioner Seth Mahaffey

ABSENT

Commissioner Henry Ortega, Jr.



County Judge Whitley May