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 November 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 28th 2024, meeting.
- 4.Consider approval of an expenditure from the Sheriff's anonymous gift fund.
- 5. Consider approval and resolution for Sheriff to apply for the "NCSO Patrol Vehicle FY2024 Grant Program" through the Office of the Governor.
- 6. Canvas votes for 2024 Election.
- 7. Receive reports from department heads.
- 8. 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 November 2024

Commissioner's Court of Nolan County, Texas

Whitley May Nolan County Judge

NOV 07 2024

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 12th, day of November 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 Commissioner, Tommy White presiding, to wit:

- 1. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG
- 2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG
- 3. APPROVE MINUTES FROM OCTOBER 28TH, 2024, MEETING. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega 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 AN EXPENDITURE FROM THE SHERIFF'S ANONYMOUS GIFT FUND. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the expenditure from the Anonymous Gift Fund. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL THE RESOLUTION FOR SHERIFF TO APPLY FOR THE 'NCSO PATROL VEHICLE FY2024 GRANT PROGRAM' THROUGH THE OFFICE OF THE GOVERNOR. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Nolan County NCSO Patrol Vehicle FY2024 Grant Program Resolution. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CANVASS VOTES FOR 2024 ELECTION. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Canvass of the 2024 General Election. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to receive reports from the Texas Wildlife Services Program, the 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.

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

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay bills totaling \$348,950.13. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. 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 November 12th, 2024.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

ABSENT

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

ABSENT

County Judge Whitley May