

**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 25th 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 November 12th, 2024, meeting.**
- 4. Consider approval of a Resolution of Support for County Motor Fuel Tax Exemption.**
- 5. Discussion, consideration and appropriate action regarding settlement terms with Kroger, and authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding statewide settlement offers in the matter of Texas statewide opioid multi-district litigation for the County in the matter of *In Re: National Prescription Opiate Litigation*, MDL No. 1:17-md-022804.**
- 6. Consider approval of the Official Bond and Oath for Nolan County Sheriff's Office elected official, James E. Villanueva.**
- 7. Consider approval of a Road crossing agreement with the City of Sweetwater on Cr 277.**
- 8. Open and receive bids for Crushed Flex Base, Bulk Fuel, CRS/CRS2P and MC30, Grade 3 and 4 Crushed Rock.**



**9. Presentation from CTSI.**

**10. Consider approval to go out for bids on one grapple, and two tree grinders for Skid Steers.**

**11. Receive and approve the Chapter 59 Asset Forfeiture Fund Audit Report for fiscal year 2024 for the Sheriff's Drug Forfeiture Fund.**

**12. Receive and approve the Federal Equitable Sharing Agreement and Certification (ESAC) audit form for fiscal year 2024 for the Sheriff's Federal Forfeiture Found.**

**13. Receive reports from department heads.**

**14. 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 21st day of November 2024**

**Commissioner's Court of Nolan County, Texas**

  
**Whitley May Nolan County Judge**

**Filed For Record**

**NOV 25 2024**

**Nolan County Clerk**



# NOLAN COUNTY TEXAS

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BE IT REMEMBERED that on the 25<sup>th</sup>, 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 Judge, Whitley May presiding, to wit:

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**1. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG**

**2. PLEDGE ALLEGIANCE TO THE TEXAS FLAG**

**3. APPROVE MINUTES FROM NOVEMBER 12<sup>TH</sup>, 2024, MEETING. *(attachment)***

Motion was made by Commissioner Willman, seconded by Commissioner White 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 OF SUPPORT FOR A COUNTY MOTOR FUEL TAX EXEMPTION. *(attachment)***

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

**5. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH KROGER, AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING STATEWIDE SETTLEMENT OFFERS IN THE MATTER OF TEXAS STATEWIDE OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF *IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-022804. (attachment)***

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve settlement participation regarding the Texas Statewide Opioid Multi-District Litigation. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**6. CONSIDER APPROVAL OF THE OFFICIAL BOND AND OATH FOR NOLAN COUNTY SHERIFF'S OFFICE ELECTED OFFICIAL, JAMES E. VILLANUEVA. *(attachment)***

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Official Bond and Oath for James E Villanueva. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**7. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH THE CITY OF SWEETWATER ON CR 277.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Road Crossing Agreement with the City of Sweetwater on CR 277. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.



**8. OPEN AND RECEIVE BIDS FOR CRUSHED FLEX BASE, BULK FUEL, CRS/CRS2P AND MC30, GRADE 3 AND 4 CRUSHED ROCK. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner White to receive bids from Dry River Logistics, Wheat Energy Service, Inc., Central Rolling Plains Co-op, and Wright Asphalt Products Co. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**9. PRESENTATION FROM CTSI.**

**10. CONSIDER APPROVAL TO GO OUT FOR BIDS ON ONE GRAPPLE, AND TWO TREE GRINDERS FOR SKID STEERS.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve going out for bids on 1 grapple, and 2 tree grinders for skid steers. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**11. RECEIVE AND APPROVE THE CHAPTER 59 ASSET FORFEITURE FUND AUDIT REPORT FOR FISCAL YEAR 2024 FOR THE SHERIFF'S DRYG FORFEITURE FUND. (attachment)**

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive and approve the Chapter 59 Asset Forfeiture Fund Audit Report. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**12. RECEIVE AND APPROVE THE FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION (ESAC) AUDIT FORM FOR FISCAL YEAR 2024 FOR THE SHERIFF'S FEDERAL FORFEITURE FUND. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive and approve the Federal Equitable Sharing Agreement and Certification (ESAC) Audit Form. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

**13. 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 Texas A&M Agrilife Extension Service, the Nolan County Auditor for August, September, and October, and the Nolan County Treasurer. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

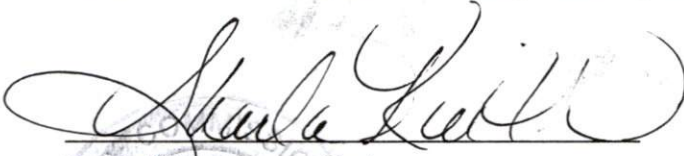
**14. PAY CLAIMS, LINE-ITEM ADJUSTMENTS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachment)**

Motion was made by Commissioner Willman, seconded by Commissioner White to pay bills totaling \$202,315.64. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

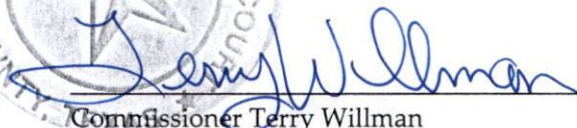
**15. ADJOURN.**

Motion was made by Commissioner Mahaffey, seconded Commissioner Willman 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 25<sup>th</sup>, 2024.



Sharla Keith, County Clerk  
Nolan County, Texas




Commissioner Terry Willman

Absent

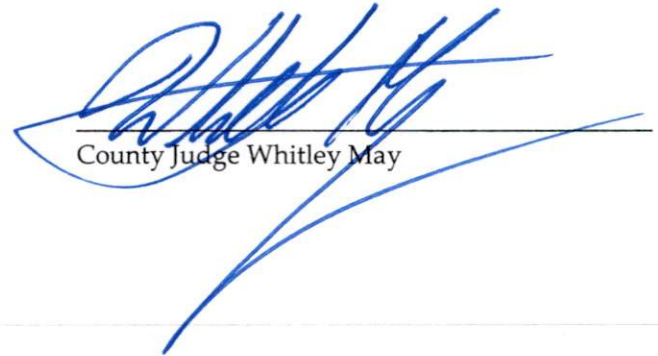
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May