

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

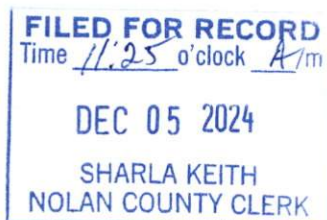
Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 9th day of December 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

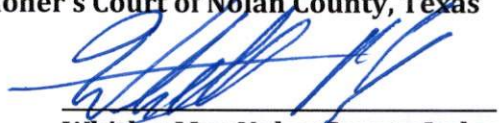
- 1. Pledge allegiance to the United States flag.**
- 2. Pledge allegiance to the Texas Flag.**
- 3. Approve minutes from November 25th, 2024, meeting.**
- 4. Consider approval of Microfilm Preservation Project.**
- 5. Consider approval of a Road crossing agreement with Taylor Electric Cooperative on Cr 129 and Cr214.**
- 6. Award bids for Crushed Flex Base, Bulk Fuel, CRS/CRS2P and MC30, Grade 3 and 4 Crushed Rock.**
- 7. Consider approval to purchase office supplies.**
- 8. Receive reports from department heads.**
- 9. 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 5th day of December 2024

Commissioner's Court of Nolan County, Texas




Whitley May Nolan County Judge

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 9th, day of December 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 Seth Mahaffey – Precinct #2

~~Commissioner Tommy White – Precinct #3~~

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 NOVEMBER 25TH, 2024, MEETING. *(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 OF MICROFILM PRESERVATION PROJECT. *(attachment)*

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the District Clerk's Microfilm Preservation Project. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH TAYLOR ELECTRIC COOPERATIVE ON CR 129 AND CR 214. *(attachments)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Road Crossing Agreement with Taylor Electric Cooperative on CR 129 and CR 214. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. AWARD BIDS FOR CRUSHED FLEX BASE BULK FUEL, CRS/RS2P AND MC30, GRADE 3 AND 4 CRUSHED ROCK.

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

7. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to table the item for more information. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. 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 Nolan County Sheriff's Office & Jail, and the Nolan County Clerk's Office. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$255,099.44. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.


10. **ADJOURN.**

Motion was made by Commissioner Willman, seconded Commissioner Mahaffey 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 December 9th, 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