

**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 23rd day of December 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

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- The seal of Nolan County, Texas, is a large, light blue circular emblem centered in the background. It features a five-pointed star in the center, surrounded by a wreath. The words "NOLAN COUNTY TEXAS" are written in a circular path around the star, and the year "1881" is at the bottom.
- 1. Pledge allegiance to the United States flag.**
 - 2. Pledge allegiance to the Texas Flag.**
 - 3. Approve minutes from December 9, 2024, meeting.**
 - 4. Consider approval of a Contract with First Liberty.**
 - 5. Consider approval of the fiscal Year 2024 Independent Auditors Report.**
 - 6. Consider approval of a Road Crossing Agreement with Vero Fiber Networks on CR 119.**
 - 7. Consider approval to designate ARAP funds for the year 2025.**
 - 8. Consider approval of Bonds for Tommy White, Steven Smith, Adriana Archuleta, and Terry Willman.**
 - 9. Consideration and Approval of Updates and Amendments to the Nolan County Personnel Policy Manual.**
 - 10. Amendment and Modification of the County Attorney's Budget to reflect state grant monies received pursuant to SB 22.**

11. Consider approval to purchase office supplies.

12. Receive reports from department heads.

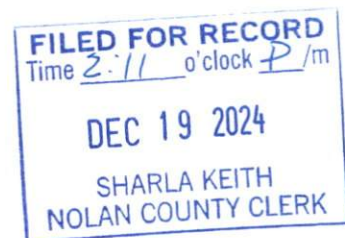
13. Pay claims, line-item transfers, and budget amendments, as requested by The County Auditor.

***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 19th 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 23rd, 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 DECEMBER 9TH, 2024, MEETING. *(attachment)*

Motion was made by Commissioner Willman, 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 CONTRACT WITH FIRST LIBERTY. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve a contract of Legal Representation with First Liberty Institute. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF THE FISCAL YEAR 2024 INDEPENDENT AUDITORS REPORT. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Independent Auditor's Report for Fiscal Year 2023/2024 by Roberts & McGee, CPA. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH VERO FIBER NETWORKS ON CR 119. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Road Crossing Agreement with Vero Fiber Networks on County Road 119. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL TO DESIGNATE ARPA FUNDS FOR THE YEAR 2025.

Motion was made by Commissioner Wilman, seconded by Commissioner Mahaffey to approve designating the remaining ARPA Funds for 2025 towards the coliseum. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF BONDS FOR TOMMY WHITE, STEVEN SMITH, ARDRIANA ARCHULETA, AND TERRY WILLMAN. *(attachments)*

Motion was made by Commissioner White, seconded by Commissioner Willman to approve Official Bonds for Tommy White, Steven Smith, Adriana Archuleta, and Terry Willman. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. CONSIDERATION AND APPROVAL OF UPDATES AND AMENDMENTS TO THE NOLAN COUNTY PERSONNEL POLICY MANUAL.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve updates and amendments to the Nolan County Personnel Policy Manual to align with federal mandates and wait on the other

proposed revisions. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. AMENDMENT AND MODIFICATION OF THE COUNTY ATTORNEY'S BUDGET TO REFLECT STATE GRANT MONIES RECEIVED PURSUANT TO SB 22.

Motion was made by Commissioner Willman, seconded by Commissioner White to amend the County Attorney's Budget with the provisions discussed reflecting the grant monies received pursuant to SB 22. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Motion was made by Commissioner White, seconded by Commissioner Willman to table the item to determine funding. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

12. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas Wildlife Services Program, the Nolan County Extension Service, the Sweetwater Nolan County Welfare Association, the Nolan County Sheriff's Office & Jail, the Nolan County Treasurer Financial Report & Minutes, and Quarterly Investment Report. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay bills totaling \$207,129.44. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

14. 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 December 23rd, 2024.


Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Tommy White


Commissioner Seth Mahaffey


Commissioner Henry Ortega, Jr.


County Judge Whitley May