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 27th day of May 2025 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 of May 12th, 2025, meeting.
- 4. Consider approval of The Nolan County Investment Policy.
- 5. Consider approval of a Service Agreement for the Statewide Automated Victim Notification Service (SAVNS)
- 6.Consider approval of office supplies.
- 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 22nd day of May 2025

Commissioner's Court of Nolan County Texas

Whitley May Nolan County Judge

Time (1:2) o'clock A /m

MAY 2 2 2025

SHARLA KEITH

NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 27th, day of May 2025, 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 MAY 12TH, 2025 MEETING. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the minutes from May 12th, 2025 as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF THE NOLAN COUNTY INVESTMENT POLICY. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Nolan County Investment Policy. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A SERVICE AGREEMENT FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS). (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the service agreement between OAG SAVNS Grantees and SylogistGov, Inc. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF OFFICE SUPPLIES. (attachment)

Motion was made by Judge May, seconded by Commissioner Willman to approve the County Clerk's Election Laptop to be paid out of Elections Budget, and the District Judge's Desktop Printer to be paid out of County Technology Fund. Vote was taken and members of the court 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 Sweetwater Nolan County Welfare Association, the Texas Wildlife Services Program, the Auditor's Fund Balance Report, and the County Treasurer Financial Report & Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay bills totaling \$84,868.13. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to adjourn. Vote was taken and members of the court 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 May 27th, 2025.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

Absent

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May