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 10th day of March 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 from February 24th, 2025, meeting.
- 4. Consider approval to reinstate the burn ban.
- 5. To consider and take possible action on a Resolution of Intent to establish the Nolan County PACE Program
- 6. Consider approval of a resolution regarding election funding for state requirements and supporting the use of electronic poll books and electronic ballot marking devices
- 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 6th day of March 2025

FILED FOR RECORD
Time 2.23 o'clock P /m

MAR 06 2025

SHARLA KEITH
NOLAN COUNTY CLERK

Commissioner's Court of Nolan Lounty, Texas

Whitley May Nolan County Judge

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 10th, day of March 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 FEBRUARY 24TH, 2025, MEETING. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes from February 24th, 2025 as presented. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE BURN BAN.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve reinstating the Nolan County Burn Ban. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER AND TAKE POSSIBLE ACTION ON A RESOLUTION OF INTENT TO ESTABLLISH THE NOLAN COUNTY PACE PROGRAM. (attachment)

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

6. CONSIDER APPROVAL OF A RESOLUTION REGARDING ELECTION FUNDING FOR STATE REQUIREMENTS AND SUPPORTING THE USE OF ELECTRONIC POLLBOOKS AND ELECTRONIC BALLOT MARKING DEVICES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a Resolution Requestion Additional Funding of Elections and Retention of Certain County Choices. Vote was taken – Commissioners Willman, Mahaffey, and Ortega vote yes – Commissioner White voted no. Motion carried.

7. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Tax Assessor-Collector CE Transcript, the Nolan County Tax Office, the Nolan County Sheriff's Office & Jail, the Veterans County Service Officer, the Nolan County Justice of the Peace, 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 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 \$334,426.38. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

9. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White 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 March 10th, 2025.

Sharla Keith, County Clerk
Nolan County, Texas

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May