### 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 8th day of September 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 August 25, 2025, meeting.
- 4. Consider and possible action to appoint members to Board of Directors of the Tax Increment Reinvestment Zone known as the Reinvestment Zone No.1, Nolan County, created pursuant to Chapter 311 of the Texas Tax Code by order of the Commissioner's Court dated June 23, 2025.
- 5. Consider approval of a Memorandum of Understanding with Abilene Recovery Council.
- 6. Consider approval of a Health Care Service Agreement for the Nolan County Jail with the Nolan County Hospital District.
- 7. Consider approval of an appointment to the Nolan County Welfare Board Position #5.
- 8. Consider approval of adding a copier for the District Attorney office to the RICOH contract.
- 9. Consider approval to purchase office supplies.
- 10. Receive reports from department heads.
- 11. 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 2nd day of September, 2025

Commissioner's Court of Nolan County, Texas

Whitley May Nolan County Judge

Time 3:03 o'clock p /m

SEP 02 2025

SHARLA KEITH NOLAN COUNTY CLERK

## **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 8th, day of September 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 AUGUST 25<sup>TH</sup>, 2025 MEETING. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes from August 25th, 2025, as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER POSSIBLE ACTION TO APPOINT MEMBERS TO BOARD OF DIRECTORS OF THE TAX INCREMENT REINVESTMENT ZONE KNOWN AS THE REINVESTMENT ZONE NO. 1, NOLAN COUNTY, CREATED PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE BY ORDER OF THE COMMISSIONERS' COURT DATED JUNE 23, 2025.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to appoint Mark Menesis, Tom Rees, Jr., Rodney Foster, Steven May, and Kirk Mayberry to the Board of Directors of the Tax Increment Reinvestment Zone. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH ABILENE RECOVERY COUNCIL. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Memorandum of Understanding with Abilene Recovery Council. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A HEALTH CARE SERVICE AGREEMENT FOR THE NOLAN COUNTY JAIL WITH THE NOLAN COUNTY HOSPITAL DISTRICT. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Health Care Service Agreement for the Nolan County Jail with the Nolan County Hospital District. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF AN APPOINTMENT TO THE NOLAN COUNTY WELFARE BOARD POSITION #5. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the appointment of Heather Sanderson to the Nolan County Welfare Board Position #5. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF ADDING A COPIER FOR THE DISTRICT ATTORNEY'S OFFICE TO THE RICOH CONTRACT. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve adding the District Attorney's Office to the Ricoh Contract. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 9. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a chair and tablet for the District Court, a laptop screen extender for the Justice of the Peace, and a laptop for Court Collections. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to table the Sheriff's request for 7 Toughbooks until further review of quotes. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 10. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Tax Office, the Sweetwater Nolan County Welfare Association, and the Nolan County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 11. 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 \$383,990.32. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 12. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman 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 September 8th, 2025.

Sharla Keith, County Clerk

Nolan County Texas

Commissioner Terry Willman

Commissioner Tommy White

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Commissioner Seth Mahaffey

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County Judge Whitley May