#### 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 14th day of October 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 September 22nd, 23rd and 29th 2025, meetings.
- 4. Consider approval of a Memorandum of Understanding with Roscoe Collegiate Independent School District.
- 5. Consider approval of an Order approving the NOLAN COUNTY TIRZ #1 Final Project Plan / Reinvestment Zone Financing Plan.
- 6. Consider approval of an order expanding the TIRZ #1 board from 5 to 7 members.
- 7. Consider approval of the reimbursement agreement between Trailblazer Infrastructure LLC, the Tax Increment Reinvestment Zone #1, Nolan County, and the Nolan County Commissioners Court.
- 8. Consider approval of the Nolan County 2026 Holiday Schedule.
- 9. Consider approval of Candidates for the Central Appraisal District of Nolan County Borad of Directors.
- 10. Consider Approval of the Renewal of County Choice Silver.

- 11. Consider approval of the 2026 Indigent Defense Grant Program.
- 12. Consider approval of a Resolution for the Texas Home Delivered Meal Grant Program.
- 13. Consider approval of an Intergovernmental Agreement between Nolan County and Mitchell County regarding housing of inmates.
- 14. Consider approval of a Bond for County Judge Whitley May.
- 15. Receive Certificate of training for District Cleark Jamie Clem.
- 16. Consider approval to purchase office supplies
- 17. Receive reports from department heads.
- 18. 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 7th day of October 2025

Commissioner's Court of Nolan County Texas

Whitley May Notan County Judge

Time o'clock /m

OCT 0 7 2025

SHARLA KEITH
NOLAN COUNTY CLERK

### **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 14th, day of October 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 Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2 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 SEPTEMBER 22<sup>nd</sup>, 23<sup>rd</sup>, AND 29<sup>th</sup>, 2025 MEETINGS. (attachments) Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes from September 22<sup>nd</sup>, 23<sup>rd</sup>, and 29<sup>th</sup>, 2025 meetings as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 4. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH ROSCOE COLLEGIATE INDEPENDENT SCHOOL DISTRICT. (attachment)
  Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve a MOU with RCISD. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 5. CONSIDER APPROVAL OF AN ORDER APPROVING THE NOLAN COUNTY TIRZ #1 FINAL PROJECT PLAN/ REINVESTMENT ZONE FINANCING PLAN. (attachment)
  Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve an Order approving the Nolan County TIRZ #1 Final Project Plan/Reinvestment Zone Financing Plan. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 6. CONSIDER APPROVAL OF AN ORDER EXPANDING THE TIRZ #1 BOARD FROM 5 TO 7 MEMBERS. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve an Order Expanding the TIRZ #1 Board by adding Robert Hayward II in position 6 and Tom Oliver in position 7. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF THE REIMBURSEMENT AGREEMENT BETWEEN TRAILBLAZER INFRASTRUCTURE LLC, THE TAX INCREMENT REINVESTMENT ZONE #1, NOLAN COUNTY, AND THE NOLAN COUNTY COMMISSIONERS COURT. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Reimbursement Agreement between Trailblazer Infrastructure LLC, the Tax Increment Reinvestment Zone #1, Nolan County, and the Nolan County Commissioners Court. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 8. CONSIDER APPROVAL OF THE NOLAN COUNTY 2026 HOLIDAY SCHEDULE. (attachment)
  Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Nolan
  - County 2026 Holiday Schedule. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 9. CONSIDER APPROVAL OF CANDIDATES FOR THE CENTRAL APPRAISAL DISTRICT OF NOLAN COUNTY BOARD OF DIRECTORS. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve Sheldon Claborn and Gordon Nemir as candidates for the Central Appraisal District Board of Directors. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF THE RENEWAL OF COUNTY CHOICE SILVER. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Renewal of County Choice Silver Plan F, RX Option 1 renewal for retirees. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 11. CONSIDER APPROVAL OF THE 2026 INDIGENT DEFENSE GRANT PROGRAM. (attachment) Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the 2026 Indigent Defense Grant Program. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 12. CONSIDER APPROVAL OF A RESOLUTION FOR THE TEXAS HOME DELIVERED MEAL GRANT PROGRAM. (attachment)

Motin was made by Commissioner White, seconded by Commissioner Ortega to approve a Resolution for the Texas Home Delivered Meal Grant Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN NOLAN COUNTY AND MITCHELL COUNTY REGARDING HOUSING OF INMATES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Intergovernmental Agreement between Nolan County and Mitchell County regarding the housing of inmates. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF A BOND FOR COUNTY JDUGE WHITLEY MAY. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Willman to approve a Bond for County Judge, Whitley May. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. RECEIVE CERTIFICATE OF TRAINING FOR DISTRICT CLERK JAMIE CLEM. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the Certificate of Training (Cyber Security Course) for District Clerk, Jamie Clem. Vote was taken and members of the court unanimously voted yes. Motion carried.

16. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the quotes from CTSI for the purchase of Dell Maintenance Renewal for NCSO-VM Host, the Replacement UPS for the District Clerk's Office, and the Replacement Toughbooks for the NCSO. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to receive reports from the Nolan County Tax Office, the Nolan County Sheriff's Office & Jail, the Texas Wildlife Services Program, the Sweetwater – Nolan County Welfare Association, the County Auditor Fund Balance Report, and the Nolan County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 18. PAY CLAIMS, LINE-ITEM TRANSFERS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay bills totaling \$353,962.82. Vote was taken and members of the court unanimously voted yes. Motion carried

#### 19. ADJOURN.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey 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 October 14th, 2025.

Sharla Keith, County Clerk

Noian County, Texas

ON TEXAS

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitley May