

Notice OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS

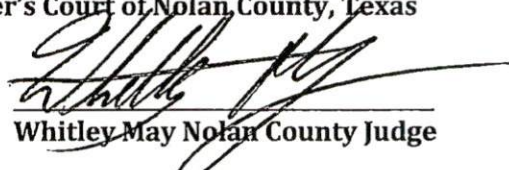
Notice is given that a regular meeting of the Nolan County Commissioner's Court will be held on the 23rd day of September 2024 at 9:00 A. M., in the County Courthouse Sweetwater, Texas at which time the following subjects will be discussed.

1. Pledge allegiance to the United States flag.
2. Pledge allegiance to the Texas Flag.
3. Approve minutes from September 9th, 2024, meetings.
4. Consider approval of an agreement with West Texas Centers.
5. Consider approval to go out for bids to include Fuel, Grade 3-4 & 5 Seal Coat Gravel, Fog Seal, CRS2, CRS2P, Flex Base.
6. Consider and take possible action to approve an Order authorizing the redemption of Nolan County, Texas General Obligation Refunding Bond, Series 2021; and authorizing and approving other matters related thereto.
7. Presentation from West Techs, make any appropriate motions.
8. Presentation from CTSI.
9. Consider approval of a road crossing agreement with Atmos on CR 117, 279, 142, 143, 144, 145, 147.
10. 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 19th day of September 2024

Commissioner's Court of Nolan County, Texas


Whitley May Nolan County Judge

FILED FOR RECORD
Time 11:40 o'clock A/m

SEP 19 2024

SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 23rd, day of September 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 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 9TH, 2024, MEETINGS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White 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 AN AGREEMENT WITH WEST TEXAS CENTERS. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the agreement with West Texas Centers. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL TO GO OUT FOR BIDS TO INCLUDE FUEL, GRADE 3-4 & 5 SEAL COAT GRAVEL, FOG SEAL, CRS2, CRS2P, AND FLEX BASE.

Motion was made by Commissioner White, seconded by Willman to go out for bids to include Fuel, Grade 3-4 & 5 Seal Coat Gravel, Fog Seal, CRS2, CRS2P, and Flex Base. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

6. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN ORDER AUTHORIZING THE REDEMPTION OF NOLAN COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2021; AND AUTHORIZING AND APPROVING OTHER MATTERS RELATED THERETO. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve an Order authorizing the redemption of Nolan County, Texas General Obligation Refunding Bond, Series 2021. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

7. PRESENTATION FROM WEST TECHS, MAKE ANY APPROPRIATE MOTIONS.

Cancelled.

8. PRESENTATION FROM CTSI.

9. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH ATMOS ON CR 117, 279, 142, 143, 144, 145, AND 147. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Road Crossing Agreements with Atmos on CR117, 279, 142, 143, 144, 145, and 147. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the purchase from CTSI. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the Sweetwater/Nolan County Welfare Association, the Extension Service Tract Substantiation & Accountability. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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

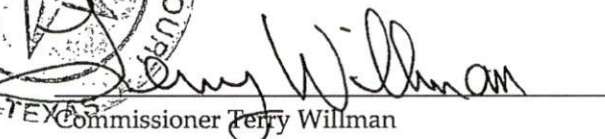
Motion was made by Commissioner Willman, seconded by Commissioner Ortega to pay bills totaling \$334,425.62. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

13. ADJOURN.

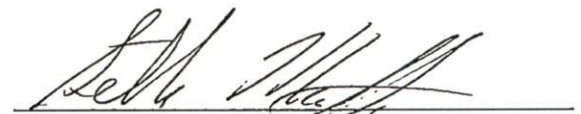
Motion was made by Commissioner Willman, seconded Commissioner Ortega to adjourn. Vote was taken and members of the court that were present unanimously voted yes. Motion carried.

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 September 23rd, 2024.

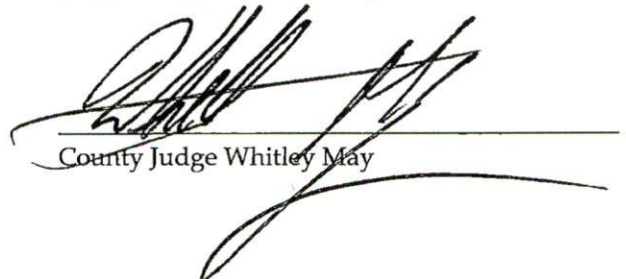

Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman


Commissioner Tommy White


Commissioner Seth Mahaffey


Absent
Commissioner Henry Ortega, Jr.


County Judge Whitley May