

**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 22nd day of December 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 December 8th, 2025 meeting.**
- 4. Presentation from Caralyn Fawley**
- 5. FY 2025 Independent Auditors Report**
- 6. Consider approval to purchase a Wheel Loader off Source Well for PCT 1.**
- 7. Consider approval of a Right of Way agreement with American Engineering Testing on Cr198, Cr202, Cr208, Cr258.**
- 8. Consider approval to purchase office supplies**
- 9. Receive reports from department heads.**
- 10. 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 16th day of December 2025

Commissioner's Court of Nolan County, Texas

Whitley May Nolan County Judge

FILED FOR RECORD
Time <u>2:00</u> o'clock <u>p/m</u>
DEC 16 2025
SHARLA KEITH NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 22nd, day of December 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 DECEMBER 8TH, 2025, MEETING. *(attachment)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes from December 8th, 2025, meeting as presented. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. PRESENTATION FROM CAROLYN FRAWLEY. *(attachment)*

5. FY 2025 INDEPENDENT AUDITOR'S REPORT. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to accept the FY 2025 Independent Auditor's Report from Roberts & McGee CPA. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL TO PURCHASE A WHEEL LOADER OFF SOURCEWELL FOR PRECINCT 1. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the purchase. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF A RIGHT OF WAY AGREEMENT WITH AMERICAN ENGINEERING TESTING ON CR 198, CR 208, AND CR 258. *(attachment)*

Motion was made by Commissioner White, seconded by Commissioner Willman to table the item. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. *(attachment)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of a server for the Sheriff's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. RECEIVE REPORTS FROM DEPARTMENT HEADS. *(attachments)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the County Auditor, the Sweetwater Nolan County Welfare Association, the Texas Wildlife Services Program, the County Quarterly Investment Report, and the County Treasurer Financial Report & Minutes. Vote was taken and members of the court unanimously voted yes. Motion carried.

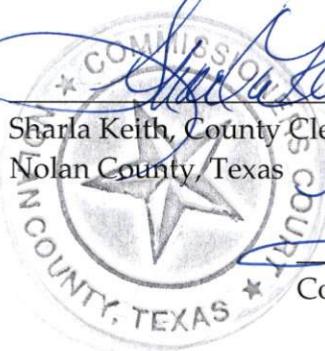
10. PAY CLAIMS, LINE-ITEM TRANSFERS, AND BUDGET AMENDMENTS AS REQUESTED BY THE COUNTY AUDITOR. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Ortega to pay bills totaling \$224,750.29. Vote was taken and members of the court unanimously voted yes. Motion carried

11. 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 December 22nd, 2025.


Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman



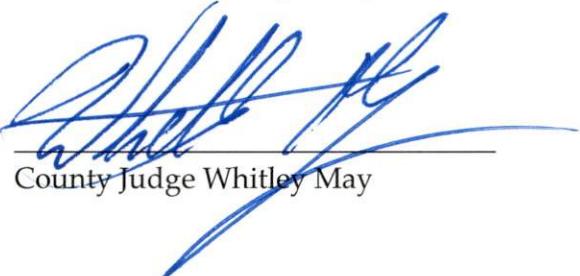
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May