

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

Notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 13th day of September, 2021 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 August 23rd meeting.**
- 4. Presentation from Mark with Global Scope Communications.**
- 5. Consider approval of an expenditure from the Sheriff's Anonymous gift fund.**
- 6. Consider approval to add \$5000 to the holding account in Government Portal for Nolan County Collections.**
- 7. Consider approval of 2022 Post-65 Group Retiree Health Program.**
- 8. Consider and take possible action to approve an order authorizing the issuance of Nolan County, Texas general obligation refunding bonds, series 2021; authorizing certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the County Judge or the County Auditor to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the refunding of certain outstanding obligations and the execution and delivery of an**

escrow deposit agreement; and enacting other provisions relating to the purposes of the order.

9. Consider and take possible action to approve the hiring of bond counsel for contingent fee basis.

10. Consider approval of the annual Workers' Compensation renewal.

11. Consider approval to accept a gift to the Nolan County Coliseum from Mahaffey Construction of 1 3-door cooler in the amount of \$5,410.

12. Receive reports from Department Heads.

13. Pay claims and line-item adjustments 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 the 9th day of September, 2021,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th, day of September, 2021, 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 OF THE AUGUST 23rd, 2021 MEETING.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the minutes as presented from the August 23rd, 2021 meeting. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. PRESENTATION FROM MARK WITH GLOBAL SCOPE COMMUNICATIONS.

5. CONSIDER APPROVAL OF AN EXPENDITURE FROM THE SHERIFF'S ANONYMOUS GIFT FUND.

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

6. CONSIDER APPROVAL TO ADD \$5000 TO THE HOLDING ACCOUNT IN GOVERNMENT PORTAL FOR NOLAN COUNTY COLLECTIONS.

Motion was made by Commissioner Ortega, seconded by Commissioner White to approve adding \$5000 to the holding account, pending approval of the agreement with Govt Portal. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF 2022 POST-65 GROUP RETIREE HEALTH PROGRAM.

Motion was made by Commissioner White, seconded by Judge May to approve the 2022 Post-65 Group Retiree Healthcare Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF NOLAN COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021; AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE COUNTY JUDGE OR THE COUNTY AUDITOR TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND THE EXECUTION AND DELIVERY OF AN EXCROW DEPOSIT AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THE ORDER.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the Order Authorizing the Issuance. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE HIRING OF BOND COUNSEL FOR CONTINGENT FEE BASIS.

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

10. CONSIDER APPROVAL OF THE ANNUAL WORKERS' COMPENSATION RENEWAL.

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

11. CONSIDER APPROVAL TO ACCEPT A GIFT TO THE NOLAN COUNTY COLISEUM FROM MAHAFFEY CONSTRUCTION OF 1 3-DOOR COOLER IN THE AMOUNT OF \$5,410.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the give from Mahaffey Construction. Vote was taken, with the exception of Commissioner Mahaffey, and members of the court voted yes. Motion carried.

12. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to receive reports from the Texas A&M AgriLife Extension Service Travel Substantiation & Accountability, the Texas Wildlife Services Program, the Sweetwater-Nolan County Welfare Association, the Nolan County Tax Office, the Nolan County Clerk, the Nolan County Treasurer Quarterly Investment Report & Financial Report, and the County Auditor Financial Report Fund Balance. Vote was taken and the members of the court unanimously voted yes. Motion carried.


13. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED.

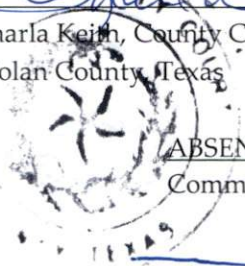
Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay claims 1- 115 and make line-item adjustments as requested. Vote was taken and the members of the court unanimously voted yes. Motion carried.

14. ADJOURN.

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

I, Sharla Keith, Nolan County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for September 13, 2021.


Sharla Keith, County Clerk
Nolan County, Texas



ABSENT

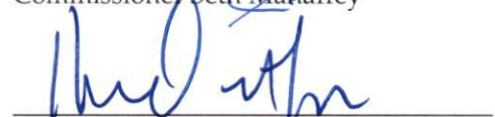
Commissioner Terry Willman



Commissioner Seth Mahaffey



Commissioner Tommy White



Commissioner Henry Ortega, Jr.



County Judge Whitley May