NOLAN COUNTY TEXAS

BE IT REMEMBERED THAT ON THE 11th DAY OF JANUARY, 2021, Nolan County Commissioner's Court met in 'Regular Session at 9:00 a.m.

Commissioner Terry Willman – Precinct #1 Commissioner Tommy White – Precinct #3 Commissioner Seth Mahaffey – Precinct #2 Commissioner Henry Ortega, Jr. – Precinct #4

With Sharla Keith, County Clerk, and County Judge, Whitley May presiding, to wit:

- PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG.
- PLEDGE ALLEGIANCE TO THE TEXAS FLAG.
- 3. APPROVE MINUTES OF THE DECEMBER 28TH, 2020 MEETING.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes from the December 28th, 2021 meeting. The motion carried.

4. CONSIDER APPROVAL TO REMOVE THE BURN BAN.

Motion was made by Commissioner White, seconded by Commissioner Willman to remove the Nolan County Burn Ban. The motion carried.

- 5. CONSIDER APPROVAL OF A ROAD BORE AGREEMENT WITH ATMOS FOR CR 196.
 - Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the agreement with ATMOS for CR 196. The motion carried.
- 6. CONSIDER APPROVAL TO REAPPOINT TWO POSITIONS FOR THE SWEETWATER-NOLAN COUNTY MUNICIPAL AUDITORIUM BOARD.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to reappoint Aida Pantoja and Linda Hunter to the board. The motion carried.

- 7. GO OUT FOR BIDS ON THE FOLLOWING: CRUSHED ROCK, FLEXBASE, CRS2 AND/ORCRS20, AND ALL FULE (BULD FUEL, GASOLINE, CLEAR DIESEL AND OFF-ROAD DIESEL.
 - Motion was made by Commissioner Willman, seconded by Commissioner White to go out for bids on all the above listed items. The motion carried.
- 8. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner White to receive reports from the Nolan County Sheriff's Office and Jail for October, November and December 2020, the Nolan County Tax Office, the Nolan County Clerk's Office, the Nolan County Treasurer Financial Report and Minutes, and the Nolan County Auditor Financial Report Fund Balance. The motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-82. The motion carried.

10. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to adjourn. The motion carried.

Commissioner Terry Willman

Commissioner Seth Mahatte

ABSEN

Coramissioner Tommy White Coramissioner Henry Ortega, Jr.

County Judge Whitley M