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 9th day of August, 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 July26th meeting.
- 4. Propose tax rate & take record vote on tax increase for 2021/2022.
- 5. Set date for public hearing on property tax rate for 2021/2022.
- 6. Set date to vote on Property tax rate for 2021/2022.
- 7. File Proposed 2021/2022 budget with County Clerk.
- 8. Set date for public hearing on 2021/2022 Proposed Budget.
- 9. Consider approval to allow a Nolan County Sheriff's Deputy to attend a D.A.R.E. Training Certification Course.
- 10. Consider approval of a Financial Advisor for Bond Refinancing.
- 11. Consider approval of a contract with Southern Health Partners for inmate health care.

- 12. Consider approval of an annual contract with West Texas Centers for County Disability Services.
- 13. Consider approval of an annual contract with West Texas Centers for the continuance of the Mental Health Deputy.
- 14. Receive reports from Department Heads.
- 15. 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 5th day of August, 2021,

Commissioner's Court Nolan County, Texas

Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 9th day of August, 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 JULY 26th, 2021 MEETING.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the minutes as presented from the July 26th, 2021 meeting. Vote was taken and members of the Court unanimously voted yes. Motion carried.

4. PROPOSE TAX RATE & TAKE RECORD VOTE ON TAX INCREASE FOR 2021/2022.

Motion was made by Commissioner Willman, seconded by Commissioner White proposing a tax rate of *General Fund M&O* .393028 & I&S .056274, Farm to Market Fund M&O .088335, for a Total Proposed Rate of .537637. Record vote was taken and members of the Court unanimously voted yes. Motion carried.

5. SET DATE FOR PUBLIC HEARING ON PROPERTY TAX RATE FOR 2021/2022.

Motion was made by Commissioner White, seconded by Commissioner Ortega to set the date of *August 23, 2021* for *Public Hearing* on the Proposed Tax Rate. Vote was taken and members of the Court unanimously voted yes. Motion carried.

6. SET DATE TO VOTE ON PROPERTY TAX RATE FOR 2021/2022.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to set the date of *August 23*, 2021 for *Vote* on the Proposed Tax Rate. Vote was taken and members of the Court unanimously voted yes. Motion carried.

7. FILE PROPOSED 2021/2022 BUDGET WITH COUNTY CLERK.

The Proposed 2021/2022 Budget was filed with the County Clerk.

8. SET DATE FOR PUBLIC HEARING ON 2021/2022 PROPOSED BUDGET.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to set the date of *August 23*, 2021 for *Public Hearing* on the 2021/2022 Proposed Budget. Vote was taken and members of the Court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO ALLOW A NOLAN COUNTY SHERIFF'S DEPUTY TO ATTEND A D.A.R.E. TRAINING CERTIFICATION COURSE.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the attendance of a D.A.R.E. Certification Course. Vote was taken and members of the Court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF A FINANCIAL ADVISOR FOR BOND REFINANCING.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve *Specialized Public Finance* as Financial Advisor for Bond Refinancing. Vote was taken and members of the Court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF A CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR INMATE HEALTH CARE.

Motion was made by Commissioner White, seconded by Commissioner Ortega to table the item for now. Vote was taken and members of the Court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH WEST TEXAS CENTERS FOR COUNTY DISABILITY SERVICES.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the annual contract with West Texas Centers for County Disability Services Vote was taken and members of the Court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH WEST TEXAS CENTERS FOR THE CONTINUANCE OF THE MENTAL HEALTH DEPUTY.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve an annual contract with West Texas Centers for the continuance of the Mental Health Deputy. Vote was taken and members of the Court unanimously voted yes. Motion carried.

14. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas Wildlife Services Program, the Nolan County Sheriff's Office & Jail for June/July, the Sweetwater Nolan County Welfare Association, the Texas Agricultural Extension Service Travel Substantiation & Accountability, the Nolan County Clerk, the County Treasurer Financial Report & Minutes, and the County Auditor Financial Report Fund Balance. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 1-103 and make line-item adjustments as requested. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

16. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey 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 August 9, 2021.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Henry Ortega, Jr.

Commissioner Seth Mahaffey

County Judge Whitley May