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 27th 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 September 13th & 16th meetings.
- 4. Consider approval to reinstate the burn ban.
- 5. Consider approval of an agreement with Roberts & McGee to conduct the Annual Audit of Nolan County finances.
- 6. Receive and acknowledge the 2021/2022 Budget for Nolan County Auditor and District Court Reporter from District Judge Glen Harrison.
- 7. Consider approval of an Order of Appointment for Election Judges & Alternates.
- 8. Consider approval of the purchase of office supplies.
- 9. Consider approval to appoint Dr. Jennifer Liedtke as the Health Authority for Nolan County.
- 10. Consider approval of a Second Contact Renewal of Statewide Automated Victim Notification Service (SAVNS).

- 11. Receive and consider approval of the Annual Report of Desktop Audits from Nolan County Auditor.
- 12. Consider approval of a Resolution Authorizing County Grant Program Year 2022 for City of Sweetwater Senior Nutritional Activities Program (SNAP).
- 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 23rd 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 27th, 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 Seth Mahaffey – Precinct #2 Commissioner Tommy White – Precinct #3 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 SEPTEMBER 13TH & 16TH, 2021 MEETINGS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the September 13th & 16th, 2021 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE BURN BAN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the reinstatement of the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF AN AGREEMENT WITH ROBERTS & MCGEE TO CONDUCT THE ANNUAL AUDIT OF NOLAN COUNTY FINANCES.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the agreement with Roberts & McGee. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. RECEIVE AND ACKNOWLEDGE THE 2021/2022 BUDGET FOR NOLAN COUNTY AUDITOR AND DISTRICT COURT REPORTER FROM DISTRICT JUDGE GLEN HARRISON.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to receive and acknowledge the 2021/2022 budget for the Auditor and District Court Reporter. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF AN ORDER OF APPOINTMENT FOR ELECTION JUDGES & ALTERNATES.

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

8. CONSIDER APPROVAL OF THE PURCHASE OF OFFICE SUPPLIES.

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

9. CONSIDER APPROVAL TO APPOINT DR. JENNIFER LIEDTKE AS THE HEALTH AUTHORITY FOR NOLAN COUNTY.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the appointment of Dr. Liedtke as the Health Authority for Nolan County. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF A SECOND CONTRACT RENEWAL OF THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS).

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the SAVNS contract renewal. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE AND CONSIDER APPROVAL OF THE ANNUAL REPORT OF DESKTOP AUDITS FROM NOLAN COUNTY AUDITOR.

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

12. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING A COUNTY GRANT PROGRAM YEAR 2022 FOR THE CITY OF SWEETWATER SENIOR NUTRITIONAL ACTIVITIES PROGRAM (SNAP).

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

13. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Sheriff's Office for July and August, and from the Nolan County Extension Office for August. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay claims 116-224 and make line-item adjustments as requested. Vote was taken and the members of the court unanimously voted yes. Motion carried.

15. 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 September 27, 2021.

Sharla Keith, County Clerk

Nolan County, Texas

DAALA

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Tommy White

Commissioner Henry Ortega, Jr.

County Judge Whitley May