

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 22nd day of March, 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 MARCH 8TH & 15TH, 2021 MEETINGS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the March 8th & 15th, 2021 meetings. Vote was taken and members of the Court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF AN ELECTION EQUIPMENT LEASE AGREEMENT.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Election Equipment Lease Agreement. Vote was taken and members of the Court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF THE PURCHASE OF OFFICE EQUIPMENT.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the purchase of an additional desktop computer and scanner for the District Judge's Court Coordinator. Vote was taken and members of the Court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF THE 2022 NOLAN COUNTY HOLIDAY SCHEDULE.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the 2022 Holiday Schedule as printed. Vote was taken and members of the Court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF THE ANNUAL PROPERTY INSURANCE RENEWAL.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Annual Property Insurance Renewal. Vote was taken and members of the Court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF THE CONSTABLE'S RACIAL PROFILING REPORT.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Constable Racial Profiling Report. Vote was taken and members of the Court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL OF THE SALE OF FIRST FINANCIAL BANK SHARES DONATED AS AN ANONYMOUS GIFT TO THE NOLAN COUNTY SHERIFF'S OFFICE.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the sale of shares donated to the NCSO. Vote was taken and members of the Court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF THE SALE OF FIRST FINANCIAL BANK SHARES DONATED AS AN ANONYMOUS GIFT TO THE 32ND JUDICIAL DISTRICT ATTORNEY'S OFFICE.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the sale of shares donated to the 32nd Judicial District DA. Vote was taken and members of the Court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF EXPENDITURE OF FUNDS FROM THE PROCEEDS OF SALE OF DONATED FIRST FINANCIAL BANK SHARES FOR TWO-WAY RADIO EQUIPMENT.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the expenditure of funds, from the sale of the donated bank shares, for NCSO two-way radio equipment. Vote was taken and members of the Court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF THE REQUEST FOR THE EXEMPTION OF INSCRIPTION REQUIREMENTS ON CERTAIN VEHICLES OPERATED FOR LAW ENFORCEMENT PURPOSES BY THE NOLAN COUNTY SHERIFF'S OFFICE.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the request for exemption of inscription requirements on certain vehicles operated for law enforcement purposes by the NCSO. Vote was taken and members of the Court unanimously voted yes. Motion carried.

13. 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 Tax Office, the Nolan County Coliseum April 2021 Calendar, the Nolan County Treasurer Quarterly Investment Report and the Nolan County Clerk. Vote was taken and the 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 121-201, with an additional claim 202 from Coe Construction for \$6190.17. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

15. ADJOURN

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman 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 March 22, 2021.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



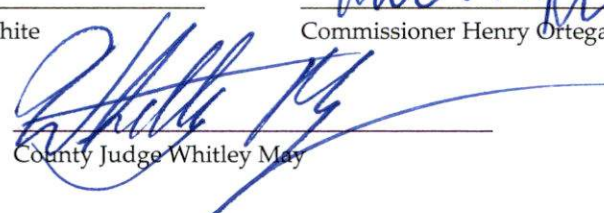
Commissioner Seth Mahaffey



Commissioner Tommy White



Commissioner Henry Ortega, Jr.



County Judge Whitley May