

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 24th day of May, 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 May 10th meeting.**
- 4. Consider approval of the Annual Review of the County Investment Policy.**
- 5. Receive and consider approval of the annual verification of County Auditor Desktop Audits of monthly Department Reports in compliance of Local Government Code 115.002.**
- 6. Consider approval to appoint four persons to the Pioneer County Museum Board of Directors.**
- 7. Consider approval for 32nd Judicial District Attorney to use gifted trust money to contract an outside investigator to help with the case load.**
- 8. Receive reports from Department Heads.**

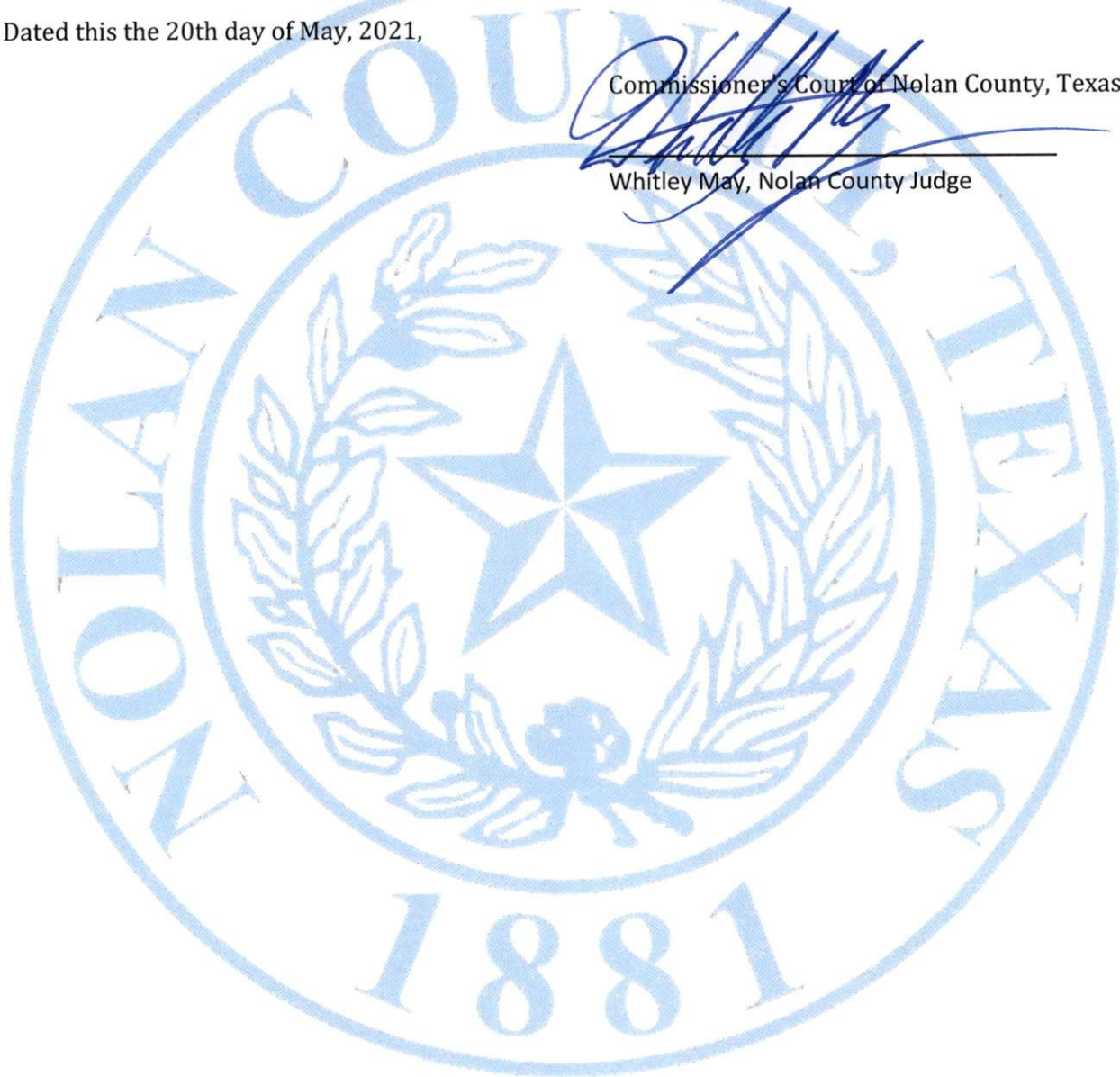
9. Pay claims and line-item adjustments as requested by the County Auditor.

***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 20th day of May, 2021,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



FILED FOR RECORD
Time 3:00 o'clock P/m
MAY 20 2021
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 24th day of May, 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 MAY 10th, 2021 MEETING.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the May 10th, 2021 meeting. Vote was taken and members of the Court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL OF THE ANNUAL REVIEW OF THE COUNTY INVESTMENT POLICY.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Annual Review of the County Investment Policy. Vote was taken and members of the Court voted yes. Motion carried.

5. RECEIVE AND CONSIDER APPROVAL OF THE ANNUAL VERIFICATION OF COUNTY AUDITOR DESKTOP AUDITS OF MONTHLY DEPARTMENT REPORTS IN COMPLIANCE OF LOCAL GOVERNMENT CODE 115.002.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Annual Report of Desktop Audits. Vote was taken and members of the Court voted yes. Motion carried.

6. CONSIDER APPROVAL TO APPOINT FOUR PERSONS TO THE PIONEER COUNTY MUSEUM BOARD OF DIRECTORS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the appointments of Billy Joe Jay, Carla Hebert, Dr. Kenny Border and Thomas Jowers to the Pioneer County Museum Board of Directors. Vote was taken and members of the Court voted yes. Motion carried.

7. CONSIDER APPROVAL FOR THE 32ND JUDICIAL DISTRICT ATTORNEY TO USE GIFTED TRUST MONEY TO CONTRACT AN OUTSIDE INVESTIGATOR TO HELP WITH THE CASE LOAD.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the use of Gifted Trust Money to contract with an outside investigator. Vote was taken and members of the Court voted yes. Motion carried.

8. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to receive reports from the Nolan County Sheriff's Office & Jail for March & April, The Nolan County Extension Office Travel Substantiation & Accountability Submissions, 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.

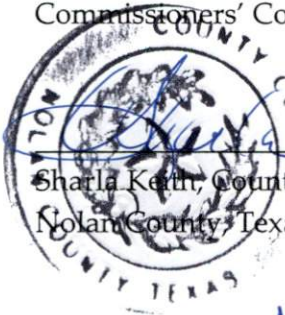
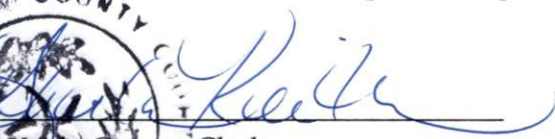
9. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 120-213 and make line-item adjustments as requested. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

10. 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 May 24, 2021.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



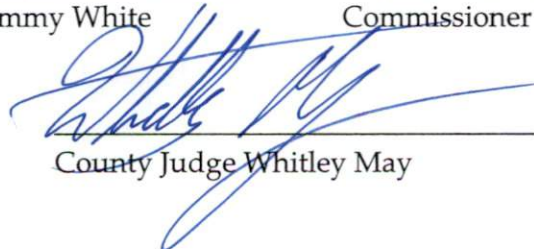
Commissioner Seth Mahaffey



Commissioner Tommy White



Commissioner Henry Ortega, Jr.



County Judge Whitley May