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 14th day of June, 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 24th meeting.
- 4. Accept and consider approval of the Commissioners Annual Road Reports.
- 5. Discuss and consider approval of the terms of Coliseum Annex lease.
- 6. Receive reports from Department Heads.
- 7. 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 10th day of June, 2021,

Commissioner's Court of Nolan County, Texas

Whitley May, Noian County Judge

JUN 1 0 2021

SHARLA KEITH NOLAN COUNTY CI

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 14th day of June, 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 MAY 24th, 2021 MEETING.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the May 24th, 2021 meeting. Vote was taken and members of the Court unanimously voted yes. Motion carried.

4. ACCEPT AND CONSIDER APPROVAL OF THE COMISSIONERS ANNUAL ROAD REPORTS.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to accept and approve the Annual Road Reports. Vote was taken and members of the Court unanimously voted yes. Motion carried.

5. DISCUSS AND CONSIDER APPROVAL OF THE TERMS OF THE COLISEUM ANNEX LEASE.

Motion was made by Judge May, seconded by Commissioner Mahaffey that every event held in the Nolan County Coliseum Annex sign a *Release of Liability*, and the event have the option of purchasing private insurance. Vote was taken and members of the Court unanimously voted yes. Motion carried.

6. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to receive reports from the Texas Wildlife Services Program, the Nolan County Tax Office, the Nolan County Sheriff's Office & Jail, the County Treasurer Financial Report & Quarterly Investment Report, the Nolan County Clerk, and the County Auditor Financial Report Fund Balance. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-126 and make line-item adjustments as requested. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

8. 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 June 14, 2021.

Sharla Keith, County Clerk

Comm

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Tommy White

Commissioner Henry Ortega, Jr.

County Judge Whitley May

