

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 12th day of October, 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 27th & 30th meetings.**
- 4. Consider approval to make an appointment the Nolan CAD Board of Directors.**
- 5. Consider approval of a Nolan County Road Crossing Agreement for CR 157 with Cholla.**
- 6. Consider approval of FY2022 Formula Grant Resolution for Texas Indigent Defense Commission.**
- 7. Consider approval for Nolan County Collections to purchase two new computers.**
- 8. Consider approval of a Memorandum of Understanding for Outreach, Screening, Assessment, and Referral (OSAR) with Abilene Recovery Council.**
- 9. Consider approval of an Addendum 2 with Local Government Solutions, L.P (LGS).**

10. Consider approval of an agreement with Govt Portal.

11. Receive reports from Department Heads.

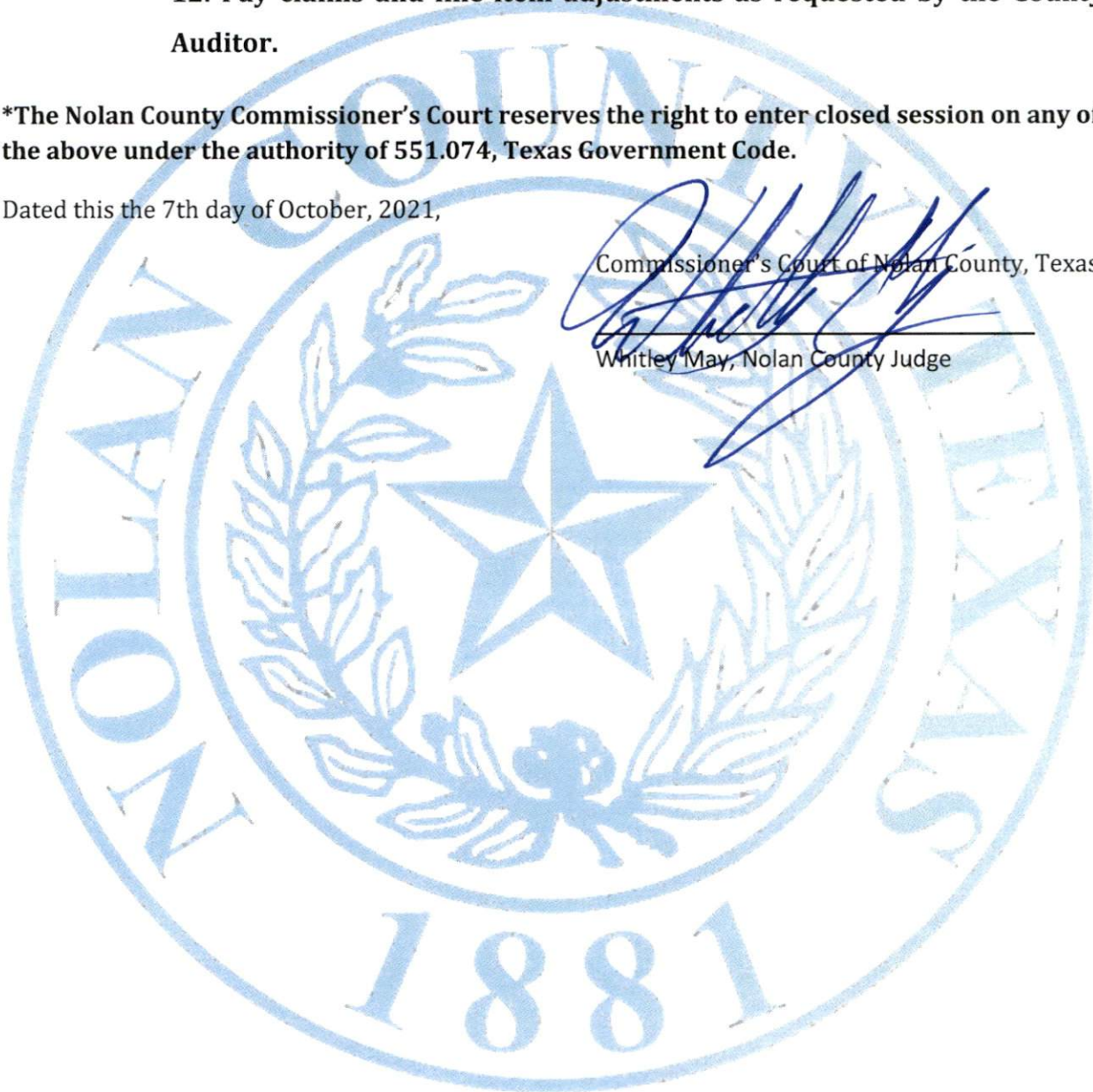
12. Pay claims and line-item adjustments as requested by the County Auditor.

***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 7th day of October, 2021,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 12th, day of October, 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 SEPTEMBER 27TH & 30TH, 2021 MEETINGS.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes as presented from the September 27th & 30th, 2021 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO MAKE AN APPOINTMENT TO THE NOLAN CAD BOARD OF DIRECTORS.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the resolution nominating candidates Sheldon Claborn and Patricia Kannell for the NCCAD Board of Directors. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A NOLAN COUNTY ROAD CROSSING AGREEMENT FOR CR 157 WITH CHOLLA.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Road Crossing Agreement with Cholla Petroleum for CR 157 & ROW in Roscoe, TX. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF FY2022 FORMULA GRANT RESOLUTION FOR TEXAS INDIGENT DEFENSE COMMISSION.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the FY2022 Formula Grant Resolution for Texas Indigent Defense Commission. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL FOR NOLAN COUNTY COLLECTIONS TO PURCHASE TWO NEW COMPUTERS.

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

8. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR OUTREACH, SCREENING, ASSESSMENT, AND REFERRAL (OSAR) WITH ABILENE RECOVERY COUNCIL.

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

9. CONSIDER APPROVAL OF AN ADDENDUM 2 WITH LOCAL GOVERNMENT SOLUTIONS, L.P. (LGS).

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the Addendum 2 with LGS. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF AN AGREEMENT WITH GOVT PORTAL.

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

11. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Nolan County Tax Office for August and September, the Texas Wildlife Services Program, the Veterans County Service Office, the Nolan County Clerk's Office, the Sweetwater Nolan County Welfare Association, the Nolan County Treasurer for September, and the Nolan County Auditor for September. Vote was taken and members of the court unanimously voted yes. Motion carried.

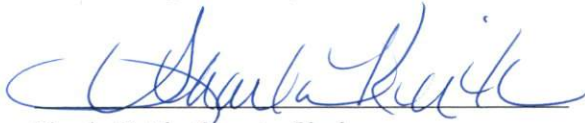
12. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 1-76. Vote was taken and the members of the court unanimously voted yes. Motion carried.

13. 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 October 12, 2021.



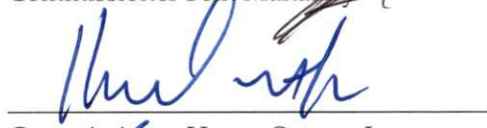
Sharla Keith, County Clerk
Nolan County, Texas



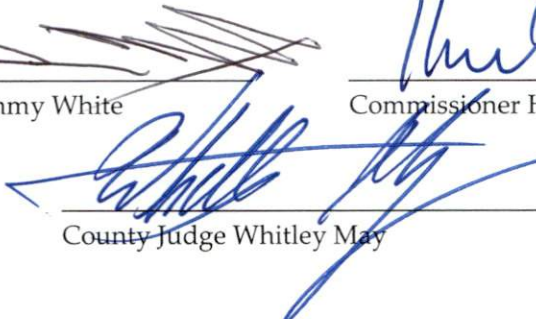
Commissioner Terry Willman



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May