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 23rd day of August, 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 August 9th and 17th meetings.
- 4. Open public hearing regarding Speed Limit Change on County Road 220 and County Road 304.
- 5. Close public hearing regarding Speed Limit Change on County Road 220 and County Road 304.
- 6. Make and consider approval of any motions regarding the Speed Limit Change on County Road 220 and County Road 304.
- 7. Open public hearing regarding 2021/2022 property tax rate increase.
- 8. Close public hearing and re-open for Commissioners Court Business.
- 9. Open public hearing on 2021/2022 Proposed Budget.
- 10. Close public hearing and re-open for Commissioners Court Business.

- 11. Discuss any changes to the proposed budget and vote on changes if any.
- 12. Adopt 2021/2022 Budget with any changes if necessary.
- 13. Ratify the property tax increase reflected in the 2021 Budget and take record vote.
- 14. Vote on setting the tax rate for 2021/2022.
- 15. Consider approval of a contract with Southern Health Partners for inmate health care and a contract for generator maintenance.
- 16. Consider approval of annual schedule of Sheriff's Fees for upcoming fiscal year.
- 17. Consider approval of Order of Special Election.
- 18. Consider approval to apply for the County Feral Hog Abatement Grant.
- 19. Consider approval to accept a gift to the Coliseum.
- 20. Discuss and consider approval to add government portal/holding account for the Nolan County Collections Office.
- 21. Consider approval of the purchase of a utility trailer.
- 22. Consider approval of the purchase of a Nolan County 4-H stock trailer.

23. Receive reports from Department Heads.

24. 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 19th day of August, 2021, Molan County, Texas Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 23rd, day of August, 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 AUGUST 9TH & 17TH, 2021 MEETINGS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the August 9th & 17th, 2021 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. OPEN PUBLIC HEARING REGARDING SPEED LIMIT CHANGE ON COUNTY ROAD 220 AND COUNTY ROAD 304.

Discussed the increased traffic on County Roads 220 and 304 due to the 1856 closure and detours.

- 5. CLOSE PUBLIC HEARING.
- 6. MAKE AND CONSIDER APPROVAL OF ANY MOTIONS REGARDING THE SPEED LIMIT CHANGE ON COUNTY ROAD 220 AND COUNTY ROAD 304.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to set the speed limit at 30mph on County Roads 220 and 304. Vote was taken and members of the court unanimously voted yes. Motion carried.

- OPEN PUBLIC HEARING REGARDING 2021/2022 PROPERTY TAX RATE INCREASE. No public discussion.
- 8. CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS COURT BUSINESS.
- OPEN PUBLIC HEARING ON 2021/2022 PROPOSED BUDGET. No public discussion.
- 10. CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS COURT BUSINESS.
- 11. DISCUSS ANY CHANGES TO THE PROPOSED BUDGET AND VOTE ON CHANGES IF ANY. No discussion or changes.
- 12. ADOPT 2021/2022 BUDGET WITH ANY CHANGES IF NECESSARY.

Motion was made by Commissioner White, seconded by Commissioner Willman to adopt the 2021/2022 Budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE 2021 BUDGET AND TAKE RECORD VOTE.

Motion was made by Commissioner Ortega, seconded by Commissioner White to ratify the property tax increase by stating, "this budget will raise more revenue from property taxes than last year's budget by an amount of \$341,707.92 which is a 3% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$3,741,803.00". Record vote was taken and members of the court unanimously voted yes. Motion carried.

14. VOTE ON SETTING THE TAX RATE FOR 2021/2022.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to set the tax rate for 2021/2022 (General Fund M&O .393028 & I&S .056274 Farm to Market Fund M&O .088335 = Total Proposed Rate of .537637) by stating, "I move that the property tax rate be increased by the adoption of a tax rate of .537637, which is effectively a 3% increase in the tax rate". Vote was taken and members of the court unanimously voted yes. Motion carried.

15. CONSIDER APPROVAL OF A CONTRACT WITH SOUTHERN HEALTH PARTNERS FOR INMATE HEALTH CARE AND A CONTRACT FOR GENERATOR MAINTENANCE.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the updated contract with Southern Health Partners for inmate health care. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the contract with Lamar Industries, Inc. for generator maintenance at the Sheriff's Office. Vote was taken and members of the court unanimously voted yes. Motion carried

16. CONSIDER APPROVAL OF ANNUAL SCHEDULE OF SHERIFF'S FEES FOR UPCOMING FISCAL YEAR.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Annual Schedule of Sheriff's Fees with no changes. Vote was taken and members of the court unanimously voted yes. Motion carried

17. CONSIDER APPROVAL OF ORDER OF SPECIAL ELECTION.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Local Order of Special Election for November 2, 2021. Vote was taken and members of the court unanimously voted yes. Motion carried

18. CONSIDER APPROVAL TO APPLY FOR THE COUNTY FERAL HOG ABATEMENT GRANT.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the application Request for County Feral Hog Grant. Vote was taken and members of the court unanimously voted yes. Motion carried

19. CONSIDER APPROVAL TO ACCEPT A GIFT TO THE COLISEUM.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the acceptance of

8 Big Ass Fans purchased with full install donated to the Nolan County Coliseum by Charlie Stanford. Vote was taken and members of the court unanimously voted yes. Motion carried

20. DISCUSS AND CONSIDER APPROVAL TO ADD GOVERNMENT PORTAL/HOLDING ACCOUNT FOR THE NOLAN COUNTY COLLECTIONS OFFICE.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to approve the addition of Govt Portal to aid with payments in the Nolan County Collections Office. Vote was taken and members of the court unanimously voted yes. Motion carried

21. CONSIDER APPROVAL OF THE PURCHASE OF A UTILITY TRAILER.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to purchase a utility trailer for the county. Vote was taken and members of the court unanimously voted yes. Motion carried

22. CONSIDER APPROVAL OF THE PURCHASE OF A NOLAN COUNTY 4-H STOCK TRAILER.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to purchase a Nolan County 4-H Stock Trailer. Vote was taken and members of the court unanimously voted yes. Motion carried

23. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the. Texas A&M AgriLife Extension Service Travel Substantiation & Accountability, the Veterans County Service Office, and the Nolan County Tax Office. Vote was taken and the members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 104-192 and make line-item adjustments as requested. Vote was taken and the members of the court unanimously voted yes. Motion carried.

25. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega 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 August 23, 2021.

Sharla Keith, County Clerk

olan County, Texas

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Tommy White // Commissioner Henry Ortega, Jr.

County Judge Whitley May