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 8th day of August 2022 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 July 25th, 26th & 27th meetings.
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.
- 5. Consider approval of a Nolan County Road Agreement for CR 255 with Taylor Telecom.
- 6. Consider approval of the annual renewal of County Choice Silver Retirees Insurance.
- 7. Consider approval to file Proposed 2022/2023 Budget with the Nolan County Clerk.

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 8th day of August, 2022, 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 JULY 25TH, 26TH & 27TH, 2022 MEETINGS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the minutes as presented from the July 25th, 26th & 27th, 2022 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REMOVE/REINSTATE THE NOLAN COUNTY BURN BAN.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF A NOLAN COUNTY ROAD AGREEMENT FOR CR 255 WITH TAYLOR TELECOM.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Road Agreement for CR 255 with Taylor Telecom. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF THE ANNUAL RENEWAL OF THE COUNTY CHOICE SILVER RETIREES INSURANCE.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the renewal of the County Choice Silver Retirees Insurance. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL TO FILE THE PROPOSED 2022/2023 BUDGET WITH THE NOLAN COUNTY CLERK.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to file the Proposed 2022/2023 Budget with the County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. SET THE DATE FOR THE PUBLIC HEARING ON THE 2022/2023 PROPOSED BUDGET.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to set August 22nd for public hearing on proposed budget – only 1 public hearing for budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. PROPOSE TAX RATE AND TAKE RECORD VOTE ON THE TAX INCREASE FOR 2022/2023.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White for *General Fund M&O .3714667 & I&S .0481850 Farm to Market Fund M&O .0803350 = Total Proposed Rate of .4999867.* Commissioners Willman, Mahaffey, White & Ortega voted aye. Motion caried.

10. SET DATE FOR A PUBLIC HEARING ON THE PROPERTY TAX RATE FOR 2022/2023.

Motion was made by Commissioner Willman, seconded by Commissioner White to set August 22nd for public hearing on Proposed Tax Rate – only 1 public hearing for tax increase. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. SET DATE TO VOTE ON THE PROPERTY TAX RATE FOR 2022/2023.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to set August 22nd for vote on Property Tax Rate. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Collections Office obtaining a copier. 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 Texas Wildlife Services Program, the Texas Agricultural Extension Service Travel Substantiation and Accountability, the Sweetwater Nolan County Welfare Association, the County Treasurer Financial Report and Minutes, and the County Auditor Financial Report Fund Balance. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay claims 1-101 and lineitem adjustments. 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 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 8th, 2022.

Sharla Keith, County Clerk

Nolan County, Texas

OUT TEXA

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner Henry Ortega, Jr.

County Judge Whitey May