## 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 22nd day of August 2022 at 9:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

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 1st & 8th meetings.

4. Consider approval to remove/reinstate the Nolan County Burn Ban.

5. Open Public Hearing on 2022/2023 Proposed Budget.

6. Close Public Hearing and re-open for Commissioners' Court Business.

8. Adopt 2022/2023 Budget with any changes if necessary.

7. Discuss any changes to the Proposed Budget & vote on changes if any.

- 9. Open Public Hearing on 2022/2023 Property Tax rate increase.
- 10. Close Public Hearing and re-open for Commissioners' Court Business.
- 11. Ratify the Property Tax Increase reflected in the 2022/2023 Budget & take Record Vote.
- 12. Vote on Setting the Tax Rate for 2022/2023.
- 13. Consider approval to appoint Election Judges & Alternates.
- 14.Consider approval of an Agreement with Texas A&M AgriLife Extension Service.
- 15. Consider approval to appoint Mrs. Janyth Ussery to County Position #4 for the Sweeetwater-Nolan County Child Welfare Board.
- 16. Consider approval of a Subscription Agreement with Lexis+ for legal research by the Nolan County Attorney's Office.
- 17. Consider approval of a Memorandum of Understanding with CSC (Corporation Service Company) for Electronic Recording of Land Deeds by the County Clerk's Office.

18. Consider approval of the commencement and execution of actions necessary to designate Global Fiberglass Solutions properties/wind blade dump sites as a Public Nuisance.

19. Consider approval of the commencement and execution of actions necessary to initiate abatement discussions with private companies and other government entities regarding Global Fiberglass Solutions properties/wind blade dump sites.

20. Consider approval to purchase office supplies.

21. Receive reports from Department Heads.

22. 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 18th day of August 2022,

Commissioner's Court of Notan County, Texas

Whitley May, Nolan County Judge

FILED, FOR RECORD
Time \_ | \_ 2 S\_ o'clock \_ /m

AUG 1 8 2022

SHARLA KEITH
NOLAN COUNTY CLERK

# **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 22<sup>nd</sup> 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 AUGUST 1<sup>ST</sup> & 8<sup>TH</sup>, 2022 MEETINGS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the August 1st & 8th, 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 Willman to remove the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. OPEN PUBLIC HEARING ON 2022/2023 BUDGET.

Concerns and statements regarding the 6% salary increase were listened to and addressed.

- 6. CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS COURT BUSINESS.
- 7. DISCUSS ANY CHANGES TO THE PROPOSED BUDGET AND VOTE ON CHANGES IF ANY.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to not make any changes to the 2022-2023 Proposed Budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. ADOPT 2022/2023 BUDGET WITH ANY CHANGES IF NECESSARY.

Motion was made by Commissioner Willman, seconded by Commissioner White to adopt the 2022-2023 Budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

- OPEN PUBLIC HEARING ON 2022/2023 PROPERTY TAX RATE INCREASE. No discussion.
- 10. CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS COURT BUSINESS.
- 11. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE 2022/2023 BUDGET AND TAKE RECORD VOTE.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to ratify the property tax increase reflected in the 2022-2023 budget. This budget will raise ore revenue from property taxes than last year's budget by an amount of \$329,719.15 which is a 2.73% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$3,298,743.00. Commissioner Willman voted yes, Commissioner Mahaffey voted yes, Commissioner White voted yes, and Commissioner Ortega voted yes. Motion carried.

#### 12. VOTE ON SETTING THE TAX RATE FOR 2022/2023.

General Fund M&O .3714667 and I&S .0481850 Farm to Market Fund M&O .0803350 = Total Proposed Rate of .4999867 Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman that the property tax rate be increased by the adoption of a tax rate of .4999867, which is effectively a .0376503 or -7% decrease in the tax rate. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 13. CONSIDER ORDER TO APPOINT ELECTION JUDGES AND ALTERNATES.
  - Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 14. CONSIDER APPROVAL OF AN AGREEMENT WITH TEXAS A&M AGRILIFE EXTENSION SERVICE.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the agreement with the Texas A&M Agrilife Extension Service pending counsel approval. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 15. CONSIDER APPROVAL TO APPOINT MRS. JANYTH USSERY TO COUNTY POSITION #4 FOR THE SWEETWATER-NOLAN COUNTY CHILD WELFARE BOARD.
  - Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the appointment of Janyth Ussery to position #4 of the Sweetwater-Nolan County Child Welfare Board. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 16. CONSIDER APPROVAL OF A SUBSCRIPTION AGREEMENT WITH LEXIS+ FOR LEGAL RESEARCH BY THE NOLAN COUNTY ATTORNEY'S OFFICE.
  - Motion was made by Commissioner Willman, seconded by Commissioner White to approve the subscription agreement with Lexis+. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 17. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CSC (CORPORATION SERVICE COMPANY) FOR ELECTIONIC RECORDING OF LAND DEEDS BY THE COUNTY CLERK'S OFFICE.
  - Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the MOU with CSC. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 18. CONSIDER APPROVAL OF THE COMMENCMENT AND EXECUTION OF ACTIONS NECESSARY TO DESIGNATE GLOBAL FIBERGLASS SOLUTIONS PROPERTIES/WIND BLADE DUMP SITES AS A PUBLIC NUISANCE.
  - Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the commencement and execution of actions necessary to designate Global Fiberglas Solutions properties, wind blade dump sites, as a public nuisance. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 19. CONSIDER APPROVAL OF THE COMMENCEMENT AND EXECUTION OF ACTIONS NECESSARY TO INITIATE ABATEMENT DISCUSSIONS WITH PRIVATE COMPANIES AND OTHER GOVERNMENT ENTITIES REGARDING GLOBAL FIBERGLASS SOLUTIONS PROPERTIES/WIND BLADE DUMP SITES. Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the commencement and execution of actions necessary to initiate abatement discussions with private companies and other government entities regarding Global Fiberglass Solutions properties wind blade dump sites. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 20. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

No action taken.

### 21. RECEIVE REPORTS FROM DEPARTMENT HEADS.

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

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

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to pay claims 102-208 and lineitem adjustments. Vote was taken and the members of the court unanimously voted yes. Motion carried.

## 23. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White 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 22<sup>nd</sup>, 2022.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

The the

Commissione

nry Ørtega, Jr.

Commissioner Seth Mahaffey

County Judge Whitley May