

**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 September 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 August 22nd meeting.**
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.**
- 5. Open Public Hearing on Amending construction plans for road & drainage improvements for Section 3 Southwood Terrace Addition.**
- 6. Close Public Hearing and re-open for Commissioners' Court Business.**
- 7. Consider approval of construction plans for road & drainage improvements for Section 3 Southwood Terrace Addition.**

8. Consider approval to purchase Vibratory Roller & Backhoe from BuyBoard.

9. Receive and Acknowledge the 2022/2023 Budget for Nolan County Auditor and District Court Reporter from District Judge Glen Harrison.

10. Consider approval of an Intergovernmental Agreement between Nolan County and Scurry County for the housing of inmates in the Scurry County Jail.

11. Consider approval of a rate increase in the Intergovernmental Agreement between Nolan County and Mitchell County for the housing of inmates in the Mitchell County Jail.

12. Consider approval of an Agreement with Southern Health Partners for prisoner medical services at the Nolan County Jail.

13. Consider approval of an Agreement with Southern Software for software services for the Sheriff's Office & Jail.

14. Consider approval of an expenditure from the Nolan County Sheriff's anonymous gift fund.

15. Consider approval of Sheriff's civil fees for the upcoming fiscal year.

16. Receive reports from Department Heads.

17. 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 8th day of September 2022,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 12th day of September 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 Tommy White – Precinct #3

Commissioner Seth Mahaffey – Precinct #2
Commissioner Henry Ortega, Jr. – Precinct #4

with Chief Deputy County Clerk, Cindy Rodriguez 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 22ND, 2022 MEETING.**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the August 22nd, 2022 meeting. 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 Mahaffey, seconded by Commissioner Ortega for the Nolan County Burn Ban to remain off. Vote was taken and members of the court unanimously voted yes. Motion carried.
5. **OPEN PUBLIC HEARING ON AMENDING CONSTRUCTION PLANS FOR ROAD AND DRAINAGE IMPROVEMENTS FOR SECTION 3 SOUTHWOOD TERRACE ADDITION.**
6. **CLOSE PUBLIC HEARING AND RE-OPEN FOR COMMISSIONERS COURT BUSINESS.**
7. **CONSIDER APPROVAL OF CONSTRUCTION PLANS FOR ROAD AND DRAINAGE IMPROVEMENTS FOR SECTION 3 SOUTHWOOD TERRACE ADDITION.**
Motion was made by Commissioner White, seconded by Commissioner Willman to table the item. Vote was taken and members of the court unanimously voted yes. Motion carried.
8. **CONSIDER APPROVAL TO PURCHASE VIBRATORY ROLLER AND BACKHOE FROM BUYBOARD.**
Motion was made by Commissioner Willman, seconded by Commissioner White to table the item. Vote was taken and members of the court unanimously voted yes. Motion carried.
9. **RECEIVE AND ACKNOWLEDGE THE 2022/2023 BUDGET FOR NOLAN COUNTY AUDITOR AND DISTRICT COURT REPORTER FROM DISTRICT JUDGE GLEN HARRISON.**
Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive and acknowledge the 2022/2023 Budget for Auditor and District Court Reporter. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN NOLAN COUNTY AND SCURRY COUNTY FOR THE HOUSING OF INMATES IN THE SCURRY COUNTY JAIL.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the Intergovernmental Agreement between Nolan and Scurry County. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF A RATE INCREASE IN THE INTERGOVERNMENTAL AGREEMENT BETWEEN NOLAN COUNTY AND MITCHELL COUNTY FOR THE HOUSING OF INMATES IN THE MITCHELL COUNTY JAIL.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the rate increase in the Intergovernmental Agreement between Nolan and Mitchell County. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF AN AGREEMENT WITH SOUTHERN HEALTH PARTNERS FOR PRISONER MEDICAL SERVICES AT THE NOLAN COUNTY JAIL.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the agreement with Southern Health Partners. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF AN AGREEMENT WITH SOUTHERN SOFTWARE FOR SOFTWARE SERVICES FOR THE SHERIFF'S OFFICE AND JAIL.

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

14. CONSIDER APPROVAL OF AN EXPENDITURE FROM THE NOLAN COUNTY SHERIFF'S ANONYMOUS GIFT FUND.

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

15. CONSIDER APPROVAL OF SHERIFFS CIVIL FEES FOR THE UPCOMING FISCAL YEAR.

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

16. RECEIVE REPORTS FROM DEPARTMENT HEADS.

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

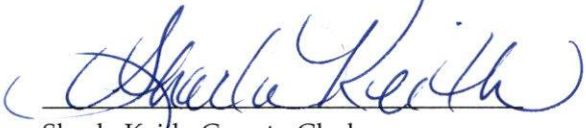
17. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-131 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

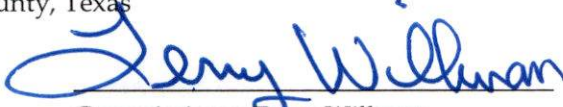
18. ADJOURN.

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 September 12, 2022.



Sharla Keith, County Clerk
Nolan County, Texas



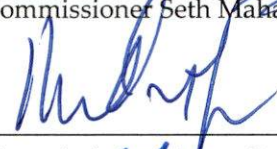
Commissioner Terry Willman

Absent

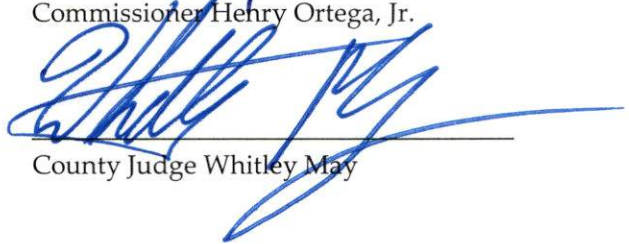
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May



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