

**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 26th 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 September 12th meeting.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Receive and consider approval of the Annual Report of Desktop Audits from Nolan County.**
- 6. Consider approval of an Agreement with Roberts & McGee to conduct the annual Audit of Nolan County Finances.**
- 7. Consider approval of a Resolution Opposing Unfunded Mandates.**

8. Consider approval of a Resolution Declaring a Local State Disaster.

9. Consider approval of the Nolan County Bullet-Resistant Shield grant Program Resolution.

10. Consider approval of the FY23 VINE Services Agreement.

11. Consider approval of the annual renewal of Nolan County Workers' Compensation Insurance.

12. Consider approval of the 2022-2024 SERI Grant with West Central Texas Council of Governments for dispatch equipment

13. Go out for Bids for a used water truck for the Nolan County Coliseum.

14. Consider approval of a Nolan County Road Crossing and Right of Way Usage Agreement with FiberLight LLC for Pct. 1 County Roads: 116, 152, and 256.

15. Consider approval of a Nolan County Road Crossing and Right of Way Usage Agreement with FiberLight LLC for Pct. 2 County Roads: 109, 170, and 124.

16. Consider approval of a Nolan County Road Crossing and Right of Way Usage Agreement with FiberLight LLC for Pct. 3 County Roads: E. Bradford Lane and 220.

19. Consider approval of a Memorandum of Understanding with SISD and the Nolan County Coliseum.

20. Consider approval to become a member of SourceWell.

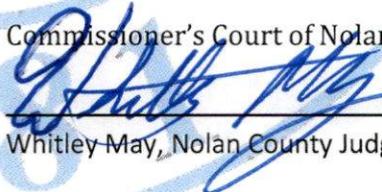
21. Receive reports from Department Heads.

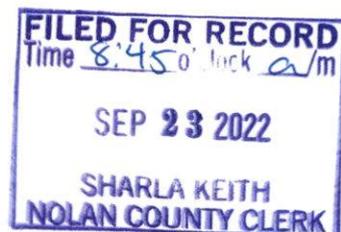
22. Pay claims and line-item adjustments as requested by the County Auditor.

*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 22nd 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 26th 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 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 SEPTEMBER 12TH, 2022 MEETING.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the minutes as presented from the September 12th, 2022. 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 for the Nolan County Burn Ban to remain off. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. RECEIVE AND CONSIDER APPROVAL OF THE ANNUAL REPORT OF DESKTOP AUDITS FROM NOLAN COUNTY.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive, and approve the Annual Report of Desktop Audits. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF AN AGREEMENT WITH ROBERTS AND MCGEE TO CONDUCT THE ANNUAL AUDIT OF NOLAN COUNTY FINANCES.

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

7. CONSIDER APPROVAL OF A RESOLUTION OPPOSING UNFUNDED MANDATES.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve a Resolution Opposing Unfunded Mandates. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF A RESOLUTION DECLARING A LOCAL STATE DISASTER.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve a Resolution Declaring a Local State Disaster. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL OF THE NOLAN COUNTY BULLET-RESISTANT SHIELD GRANT PROGRAM RESOLUTION.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Nolan County Bullet-Resistant Shield Grant Program Resolution. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF THE FY23 VINE SERVICES AGREEMENT.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the FY23 Vine Services Agreement. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF THE ANNUAL RENEWAL OF NOLAN COUNTY WORKERS' COMPENSATION INSURANCE.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the annual renewal of Nolan County Workers' Compensation Insurance. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF THE 2022-2023 SERI GRANT WITH WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR DISPATCH EQUIPMENT.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the 2022-2023 Seri Grant with West Central Texas Council of Governments for dispatch equipment. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. GO OUT FOR BIDS FOR A USED WATER TRUCK FOR THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to go out for bids for a used water truck for the coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF A NOLAN COUNTY ROAD CROSSING AND RIGHT OF WAY USAGE AGREEMENT WITH FIBERLIGHT LLC FOR PCT. 1 COUNTY ROADS: 116, 152, AND 256.

15. CONSIDER APPROVAL OF A NOLAN COUNTY ROAD CROSSING AND RIGHT OF WAY USAGE AGREEMENT WITH FIBERLIGHT LLC FOR PCT. 2 COUNTY ROADS: 109, 170, AND 124.

16. CONSIDER APPROVAL OF A NOLAN COUNTY ROAD CROSSING AND RIGHT OF WAY USAGE AGREEMENT WITH FIBERLIGHT LLC FOR PCT. 3 COUNTY ROADS: E. BRADFORD LANE AND 220.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve items 14-16, Road Crossing and Right of Way Agreements with FiberLight LLC, for Precinct 1 CR 116, 152, 256; Precinct 2 CR 109, 170, 124; and Precinct 3 East Bradford Lane, and CR 220. Vote was taken and members of the court unanimously voted yes. Motion carried.

17. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH SISD AND THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to approve a Memorandum of Understanding with SISD and the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

18. CONSIDER APPROVAL TO BECOME A MEMBER OF SOURCEWELL.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve becoming a member of SourceWell. Vote was taken and members of the court unanimously voted yes. Motion carried.

19. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Nolan County Sheriff's Office and Jail, the Sweetwater Nolan County Welfare Association, the Nolan County Tax Office, and the AgriLife Extension Service Office Travel Substantiation and Accountability. Vote was taken and members of the court unanimously voted yes. Motion carried.

20. 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 132- 222 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

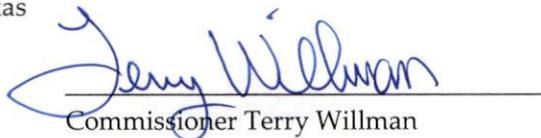
21. ADJOURN.

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 26, 2022.



Sharla Keith, County Clerk
Nolan County, Texas

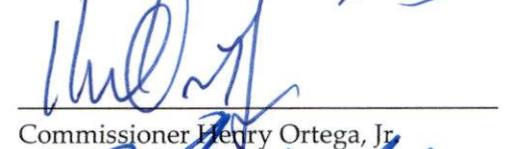


Commissioner Terry Willman

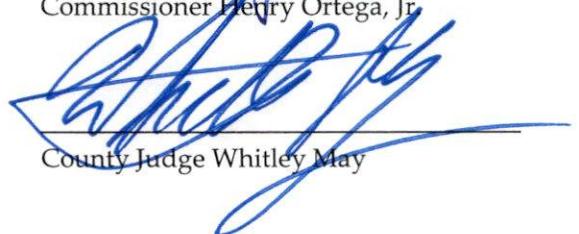
Absent
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May

