#### 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 11th day of October 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 26th & 30th meetings.
- 4. Consider approval to reinstate the Nolan County Burn Ban.
- 5. Open & Receive bids for a water truck for the Nolan County Coliseum.
- 6. Award bid for water truck.
- 7. Consider approval for the Nolan County Coliseum to purchase tables and chairs with reimbursement from the Chamber of Commerce for half of the purchase price.
- 8. Consider approval of a Resolution Authorizing County Grant Program

  Year 2023 for Senior Nutritional Activities Program (SNAP).

- Consider approval of a Resolution for the Indigent Defense Grant Program.
- 10. Consider approval of requested audit of forfeiture funds for the 32<sup>nd</sup> Judicial District Attorney's Office according to Article 59.06.
- 11. Consider approval to purchase a Backhoe through Sourcewell or BuyBoard,
- 12. Consider approval of a contract for Pest Control/Lawn Care at the Nolan County Jail.
- 13. Receive reports from Department Heads.
- 14. 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 6th day of October 2022,

Comprissioner Scourt Notan County, Texas

Whitley May, Nolan County Judge

## **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 11th day of October 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 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 26<sup>TH</sup> and 30<sup>th</sup>, 2022 MEETINGS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the September 26<sup>th</sup> and 30<sup>th</sup>, 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 White, 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 AND RECEIVE BIDS FOR A WATER TRUCK FOR THE NOLAN COUNTY COLISEUM.

Motion was made-by Commissioner Mahaffey, seconded by Commissioner Ortega to receive the bid from United Rentals for a water truck. Vote was taken and members of the court unanimously voted yes. Motion carried.

- 6. AWARD BID FOR WATER TRUCK.
  - Motion was made by Commissioner White, seconded by Commissioner Mahaffey to award the bid from United Rentals for a water truck for the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 7. CONSIDER APPROVAL FOR THE NOLAN COUNTY COLISEUM TO PURCHASE TABLES AND CHAIRS WITH REIMBURSEMENT FROM THE CHAMBER OF COMMERCE FOR HALF OF THE PURCHASE PRICE. Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the purchase of tables and chairs for the Nolan County Coliseum, splitting the cost between the Coliseum and Chamber of Commerce. Vote was taken and members of the court unanimously voted yes. Motion carried.
- 8. CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2023 FOR SENIOR NUTRITIONAL ACTIVITIES PROGRAM (SNAP).
  - Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve a Resolution authorizing the County Grant Program Year 2023 for SNAP. Vote was taken and members of the court unanimously voted yes. Motion carried.
- CONSIDER APPROVAL OF A RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.
   Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a Resolution for the Indigent Defense Grant Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 10. CONSIDER APPROVAL OF REQUESTED AUDIT OF FORFEITURE FUNDS FOR THE 32ND JUDICIAL DISTRICT ATTORNEY'S OFFICE ACCORDING TO ARTICLE 59.06.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the requested audit of forfeiture funds for the 32<sup>nd</sup> Judicial District Attorney's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 11. CONSIDER APPROVAL TO PURCHASE A BACKHOE THROUGH SOURCEWELL OR BUY BOARD.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve purchasing a backhoe for \$137,000 through Sourcewell or Buy Board. Vote was taken and members of the court unanimously voted yes. Motion carried.

# 12. CONSIDER APPROVAL OF A CONTRACT FOR PEST CONTROL/LAWN CARE AT THE NOLAN COUNTY JAIL.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve a contract with Nemir Pest Control for the Nolan County Jail. 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 the Nolan County Tax Office, the Texas Wildlife Services Program, the Nolan County Clerk, 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 Willman, seconded by Commissioner Mahaffey to pay claims 1-94 and lineitem adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

#### 15. ADJOURN.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman 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 October 11, 2022.

Sharla Keith, County Clerk

Nolan County, Texas

Commissioner Terry Willman

Commissioner Tommy White

Commissioner Seth Mahaffey

Commissioner, Henry Ortega, Ir

County Judge Whitley May