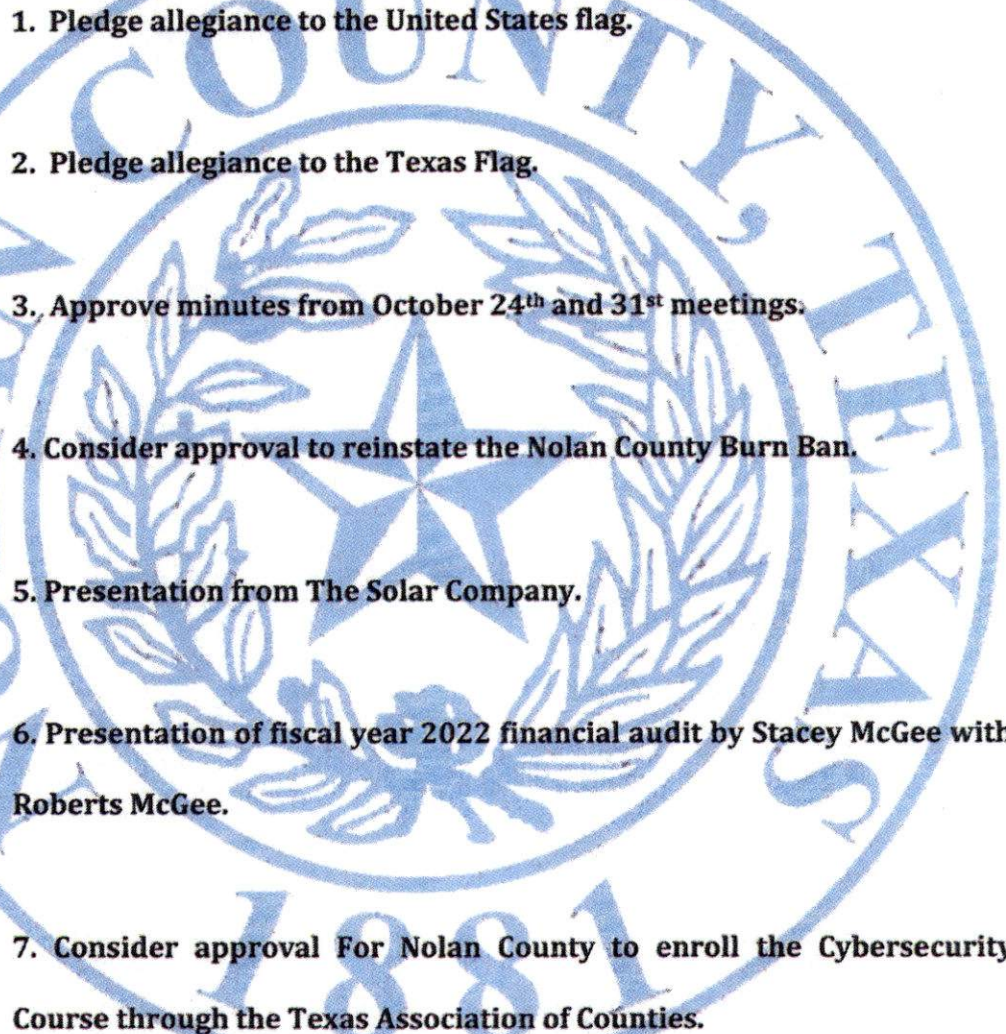


**NOTICE OF MEETING OF
THE COMMISSIONER'S COURT OF NOLAN COUNTY, TEXAS**

Notice is given that a meeting of the Nolan Commissioner's Court will be held on the 14th day of November, 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 October 24th and 31st meetings.**
 - 4. Consider approval to reinstate the Nolan County Burn Ban.**
 - 5. Presentation from The Solar Company.**
 - 6. Presentation of fiscal year 2022 financial audit by Stacey McGee with Roberts McGee.**
 - 7. Consider approval For Nolan County to enroll the Cybersecurity Course through the Texas Association of Counties.**
- 

8. Consider approval for Nolan County to sign a tax deed for the City of Sweetwater.

9. Discussion with Valley Creek Water Control District. Make and consider approval of any appropriate motions.

10. Consider approval to go out for bids for electrical repairs to the Nolan County Courthouse.

11. Consider approval to go out for bids to purchase new cameras for the Courthouse Security.

12. Consider approval to purchase office supplies.

13. Consider approval to remove death investigators.

14. Receive reports from Department Heads.

15. Canvass votes.

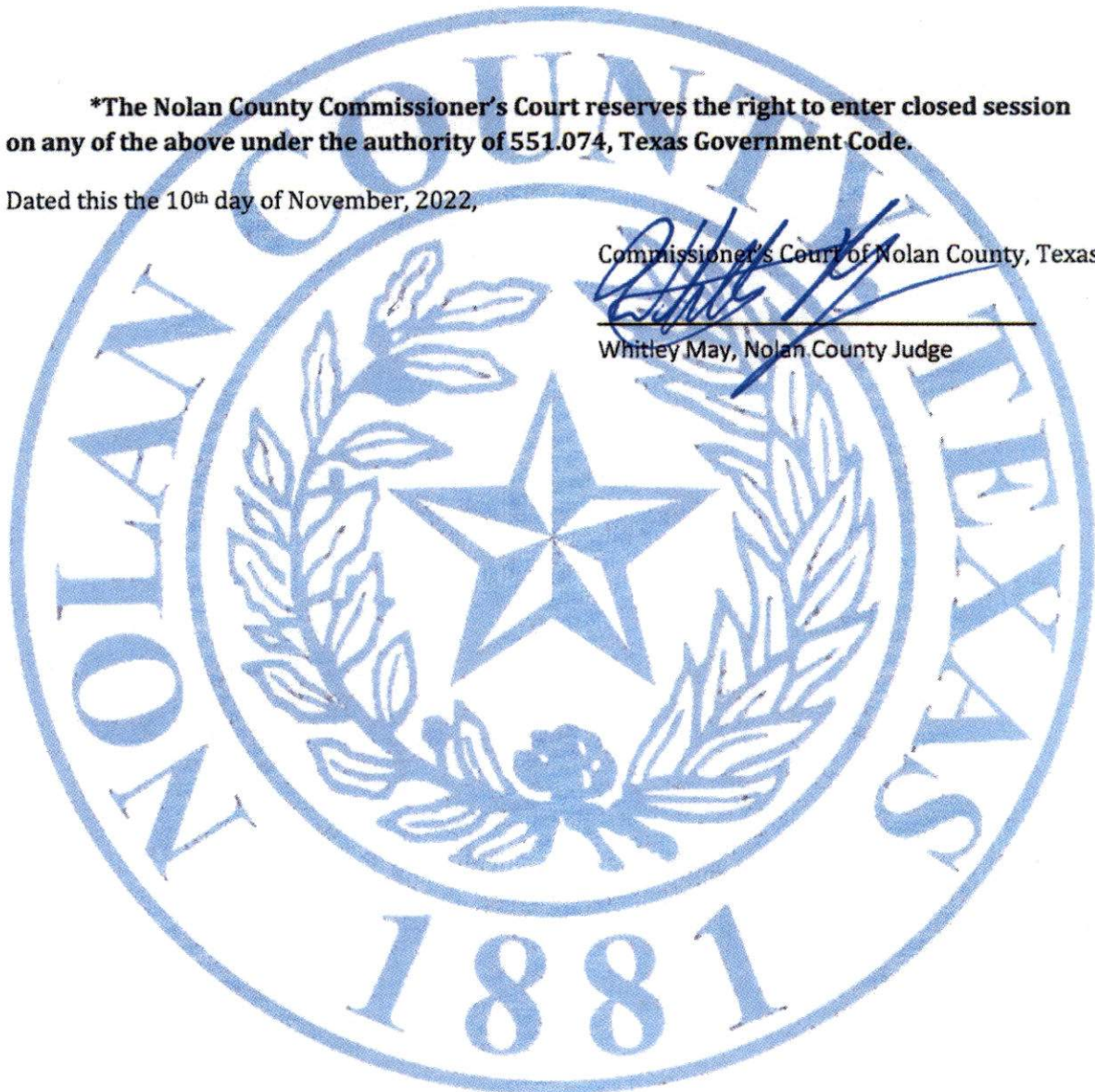
16. Pay claims and line-item adjustments as requested by the County Auditor.

***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 10th day of November, 2022,


Commissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge



FILED FOR RECORD
Time *2:45* o'clock *p*/m
NOV 10 2022
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 14th day of November 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 OCTOBER 24 & 31, 2022 MEETINGS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the October 24 & 31, 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.

No action taken.

5. PRESENTATION FROM THE SOLAR COMPANY.

No presentation.

6. PRESENTATION OF FISCAL YEAR 2022 FINANCIAL AUDIT BY STACEY MCGEE WITH ROBERTS MCGEE.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to table the presentation. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL FOR NOLAN COUNTY TO ENROLL IN THE CYBERSECURITY COURSE THROUGH THE TEXAS ASSOCIATION OF COUNTIES.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve enrollment in the Cybersecurity Course. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL FOR NOLAN COUNTY TO SIGN A TAX DEED FOR THE CITY OF SWEETWATER.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the signing of a Tax Deed for the City of Sweetwater. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. DISCUSSION WITH VALLEY CREEK WATER CONTROL DISTRICT. MAKE AND CONSIDER APPROVAL OF ANY APPROPRIATE MOTIONS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve Option 1 bringing the structure to a high hazard level. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR ELECTRICAL REPAIRS TO THE NOLAN COUNTY COURTHOUSE.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve going out for bids on electrical repairs needed on the courthouse. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL TO GO OUT FOR BIDS TO PURCHASE NEW CAMERAS FOR THE COURTHOUSE SECURITY.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve going out for bids on new cameras for courthouse security. 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 Mahaffey to approve the purchase of a computer for the Justice of the Peace Office, replacing one that quit working. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL TO REMOVE DEATH INVESTIGATORS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the removal of Adam Davis and Grant Madden as death investigators. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive reports from the Sweetwater Nolan County Welfare Association, the Nolan County Sheriff's Office & Jail, the Texas A&M Agrilife Extension Office Travel Substantiation and Accountability, the Texas Wildlife Services Program, and the Nolan County Clerk. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. CANVASS VOTES.

Motion was made by Judge May, seconded by Commissioner Mahaffey to table the Canvass. Vote was taken and members of the court unanimously voted yes. Motion carried.

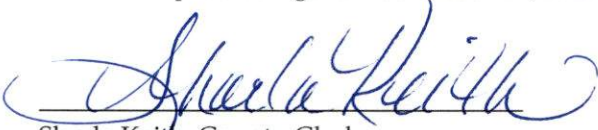
16. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED BY THE COUNTY AUDITOR.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to pay claims 1-124 and line-item adjustments. Vote was taken and members of the court unanimously voted yes. Motion carried.

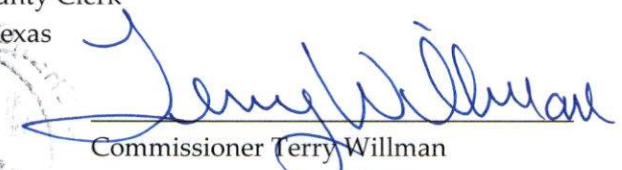
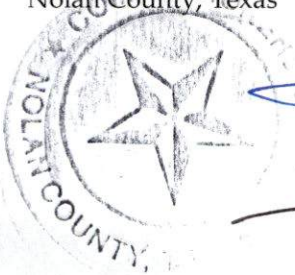
17. ADJOURN.

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 November 14, 2022.



Sharla Keith, County Clerk
Nolan County, Texas




Commissioner Terry Willman



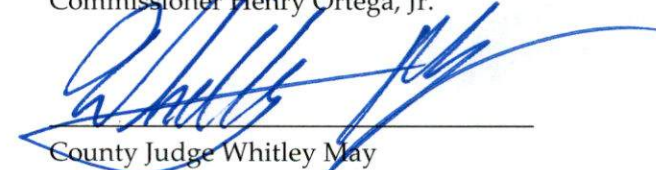
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May