

**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 28th day of November 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 November 14th & 18th meetings.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Consider approval of an Agreement with Control Consultants & Services, Inc. to furnish the Sheriff's Office/Jail with Preventive Maintenance.**
- 6. Consider approval of 32nd Judicial District CSCD's Statement of Financial Position.**
- 7. Consider approval of Nolan County elected official's bonds.**

8. Consider approval of an Order for Joint Employment of County Auditor for Nolan County, Texas.

9. Consider approval of the Chapter 59 Asset Forfeiture Fund Audit Report for fiscal year 2022 for the 32nd Judicial District Attorney's Forfeiture Fund.

10. Consider approval of the Chapter 59 Asset Forfeiture Fund Audit Report for fiscal year 2022 for the Sheriff's Drug Forfeiture Fund.

11. Consider approval of the Federal Equitable Sharing Agreement and Certification (ESAC) audit form for fiscal year 2022 for the Sheriff's Federal Forfeiture Fund.

12. Consider approval of the 32nd Judicial District Attorney Working Protocols.

13. Consider approval of a contract with K2 Solutions for Nolan County internet services.

14. Consider approval to go out for bids for landscaping/fencing for the Nolan County Coliseum.

15. Receive reports from Department Heads.

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 23rd day of November 2022,


Commissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 28th 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 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 FROM NOVEMBER 14th & 18th, 2022 MEETINGS.

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve the minutes as presented from the November 14th & 18th, 2022 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REINSTATE THE NOLAN COUNTY BURN BAN.

Motion was made by Commissioner Willman, seconded by Commissioner White for the burn ban to remain off. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL OF AN AGREEMENT WITH CONTROL CONSULTANTS & SERVICES, INC. TO FURNISH THE SHERIFF'S OFFICE/JAIL WITH PREVENTIVE MAINTENANCE.

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

6. CONSIDER APPROVAL OF 32ND JUDICIAL DISTRICT CSCD'S STATEMENT OF FINANCIAL POSITION.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the CSCD's Statement of Financial Position. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF NOLAN COUNTY ELECTED OFFICIAL'S BOND.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the bond for Judge May. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF AN ORDER FOR JOINT EMPLOYMENT OF COUNTY AUDITOR FOR NOLAN COUNTY, TEXAS.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Order for Joint Employment. Vote was taken. Commissioners White and Willman voted Yes – Commissioners Mahaffey and Ortega voted No – Judge May stated the motion carried.

9. CONSIDER APPROVAL OF THE CHAPTER 59 ASSET FORFEITURE FUND AUDIT REPORT FOR FISCAL YEAR 2022 FOR THE 32ND JUDICIAL DISTRICT ATTORNEY'S FORFEITURE FUND.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the report for the DA's Forfeiture Fund Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL OF THE CHAPTER 59 ASSET FORFEITURE FUND AUDIT REPORT FOR FISCAL YEAR 2022 FOR THE SHERIFF'S DRUG FORFEITURE FUND.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the report for the SO Forfeiture Fund. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF THE FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION (ESAC) AUDIT FORM FOR FISCAL YEAR 2022 FOR THE SHERIFF'S FEDERAL FORFEITURE FUND.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the ESAC for the SO Forfeiture Fund. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF THE 32ND JUDICIAL DISTRICT ATTORNEY WORKING PROTOCOLS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the DA's Working Protocols. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF A CONTRACT WITH K2 SOLUTIONS FOR NOLAN COUNTY INTERNET SERVICES.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the contract with K2 Solutions. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR LANDSCAPING/FENCING FOR THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve going out for bids on landscaping/fencing for the Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the reports from the Extension Office Travel Substantiation and Accountability, 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.

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 125-196. Vote was taken and members of the court unanimously voted yes. Motion carried.

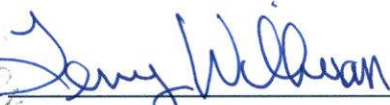
17. ADJOURN.

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

I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for November 28th, 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

