

**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 December 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 28th meeting.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Presentation of Fiscal Year 2022 Financial Audit by Stacey McGee with Roberts & McGee.**
- 6. Discussion regarding tax abatement with United States Gypsum.**
- 7. Consider approval of Nolan County elected official's bonds.**

**8. Consider approval to reappoint a member of the County-City Library Board.**

**9. Open and Receive bids for the New Security Cameras for Nolan County Courthouse. Consider approval to Award Bid.**

**10. Open and Receive bids for the Repairs to Electrical for Nolan County Courthouse. Consider approval to Award Bid.**

**11. Open and Receive bids for the Heating & Cooling System for the Nolan County Coliseum. Consider approval to Award Bid.**

**12. Consider approval for Nolan County Justice of the Peace to begin charging per page for copies of records.**



**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 8th day of December 2022,

  
Commissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge



# NOLAN COUNTY TEXAS

---

BE IT REMEMBERED that on the 12<sup>th</sup> day of December 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 28<sup>th</sup>, 2022 MEETING.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the November 28<sup>th</sup>, 2022 meeting. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

No action taken.

**5. PRESENTATION OF FISCAL YEAR 2022 FINANCIAL AUDIT BY STACEY MCGEE WITH ROBERTS & MCGEE.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to accept the audit report. Vote was taken and members of the court unanimously voted yes. Motion carried.

**6. DISCUSSION REGARDING TAX ABATEMENT WITH UNITED STATES GYPSUM.**

No action taken.

**7. CONSIDER APPROVAL OF NOLAN COUNTY ELECTED OFFICIAL'S BONDS.**

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the bonds for Angie Collier and Seth Mahaffey. Vote was taken and members of the court unanimously voted yes. Motion carried.

**8. CONSIDER APPROVAL TO REAPPOINT A MEMBER OF THE COUNTY-CITY LIBRARY BOARD.**

Motion was made by Commissioner Ortega, seconded by Commissioner White to approve the appointment of Cindy Stroman to the County-City Library Board. Vote was taken and members of the court unanimously voted yes. Motion carried.



**9. OPEN AND RECEIVE BIDS FOR THE NEW SECURITY CAMERAS FOR NOLAN COUNTY COURTHOUSE. CONSIDER APPROVAL TO AWARD BID.**

Bids were received from Guardian Security Solutions, LC for \$117,776.00 and AAC for \$36,732.00. Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to go into closed session. Vote was taken and members of the court unanimously voted yes. Motion carried. Commissioners Court resumed regular session at 9:40 am.

Motion was made by Commissioner Willman, seconded by Commissioner White to award the bid to AAC for \$36,732.00. Vote was taken and members of the court unanimously voted yes. Motion carried.

**10. OPEN AND RECEIVE BIDS FOR THE REPAIRS TO ELECTRICAL FOR NOLAN COUNTY COURTHOUSE. CONSIDER APPROVAL TO AWARD BID.**

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive the bids from Aspen Electric for \$218,976.46/ \$125,836.68 and from Buffalo Gap Instrumentation & Electrical for \$435,185.00. Vote was taken and members of the court unanimously voted yes. Motion carried.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to table the approval to award bid. Vote was taken and members of the court unanimously voted yes. Motion carried.

**11. OPEN AND RECEIVE BIDS FOR THE HEATING AND COOLING SYSTEM FOR THE NOLAN COUNTY COLISEUM. CONSIDER APPROVAL TO AWARD BID.**

No bids.

**12. CONSIDER APPROVAL FOR NOLAN COUNTY JUSTICE OF THE PEACE TO BEGIN CHARGING PER PAGE FOR COPIES OF RECORDS.**

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the Justice of the Peace charging a \$12 fee for Exemplified Copies. 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 approve the reports from the Nolan County Tax Office, the Texas Wildlife Services Program, the Nolan County Extension Office Travel Substantiation and Accountability, the Sweetwater Nolan County Welfare Association, the Veterans County Service Office, the Nolan County Quarterly Investment Report, and the Nolan County Clerk. 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 1-109 and make 1 line-item adjustment for Precinct #2. Vote was taken and members of the court unanimously voted yes. Motion carried.


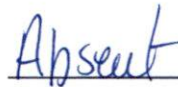
**15. ADJOURN.**

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

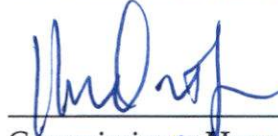
I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for December 12<sup>th</sup>, 2022.



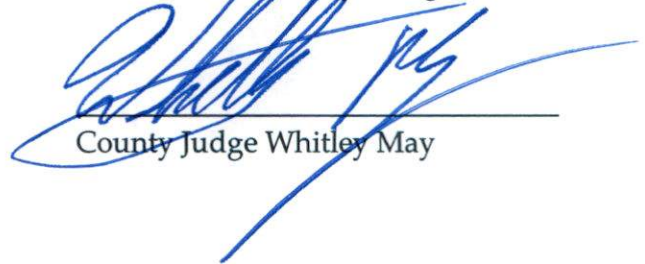
Sharla Keith, County Clerk  
Nolan County, Texas

  
\_\_\_\_\_  
Commissioner Terry Willman  
\_\_\_\_\_  
Commissioner Tommy White  
\_\_\_\_\_  
Commissioner Seth Mahaffey

Commissioner Seth Mahaffey

  
\_\_\_\_\_  
Commissioner Henry Ortega, Jr.

Commissioner Henry Ortega, Jr.

  
\_\_\_\_\_  
County Judge Whitley May

County Judge Whitley May

*[Faint, illegible text]*

