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 27th 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 December 12th and 19th meetings.
- 4. Consider approval to reinstate the Nolan County Burn Ban.
- 5. Consider approval of elected officials' bonds.
- 6. Consider approval of an agreement for services with West Texas Centers.
- 7. Consider approval of an Interlocal Agreement with Texas Division of Emergency Management for facilitating the provision of emergency services.

8. Receive reports from Department Heads.

9. 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 December 2022,

Commissioner's Court of Wolan County, Texas

Whitley May, Nolan County Judge

Time /0.000 o clock A /m

DEC 22 2022

SHARLA KEITH

NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 27th 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 DECEMBER 12th AND 19th, 2022 MEETINGS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the minutes as presented from the December 12th and 19th, 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.

No action taken.

5. CONSIDER APPROVAL OF ELECTED OFFICIALS' BONDS.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the bonds for Sharla Keith and Henry Ortega. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF AN AGREEMENT FOR SERVICES WITH WEST TEXAS CENTERS.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the agreement for services with West Texas Centers. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR FACILITATING THE PROVISION OF EMERGENCY SERVICES.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the Interlocal Agreement with Texas Division of Emergency Management. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the reports from the Nolan County Sheriff's Office & Jail, the Nolan County Extension Office Travel

Substantiation and Accountability, the County Treasurer Financial Report & Minutes, and the County Auditor Financial Report Fund Balance. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner White to pay claims 110-189. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. ADJOURN.

Motion was made by Commissioner Willman, 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 December 27th, 2022.

Sharla Keith, County Clerk

Nolan County, Texas

COMMISS

Commissioner Terry Willman

Commissioner Tommy White

Absent

Commissioner Seth Mahaffey

Commissioner, Henry Ortega, Jr.

County Judge Whitley May