

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 13th day of June 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 May 23rd meeting.**
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.**
- 5. Consider approval to purchase office supplies.**
- 6. Open and Receive bids for Nolan County Sheriff's Storage Building.**
- 7. Award Bid for Nolan County Sheriff's Storage Building.**
- 8. Award Bid for Fog Seal.**
- 9. Consider approval to apply for Unclaimed Property Credits through the Texas Comptroller.**

10. Discuss and consider approval of a nomination of a fifth board member for the Nolan CAD Board of Directors.

11. Consider approval of a contract with Justice Solutions.

12. Consider approval of the Annual Commissioners' Road Report.

13. Consider approval of the renewal of the Nolan County Health Insurance.

14. Consider approval of the renewal of the Nolan County Liability Insurance.

15. Consider approval of the renewal of the Nolan County Retirement Program.

16. Consider approval of the Nolan County Holiday Schedule for 2023

17. Receive reports from Department Heads.

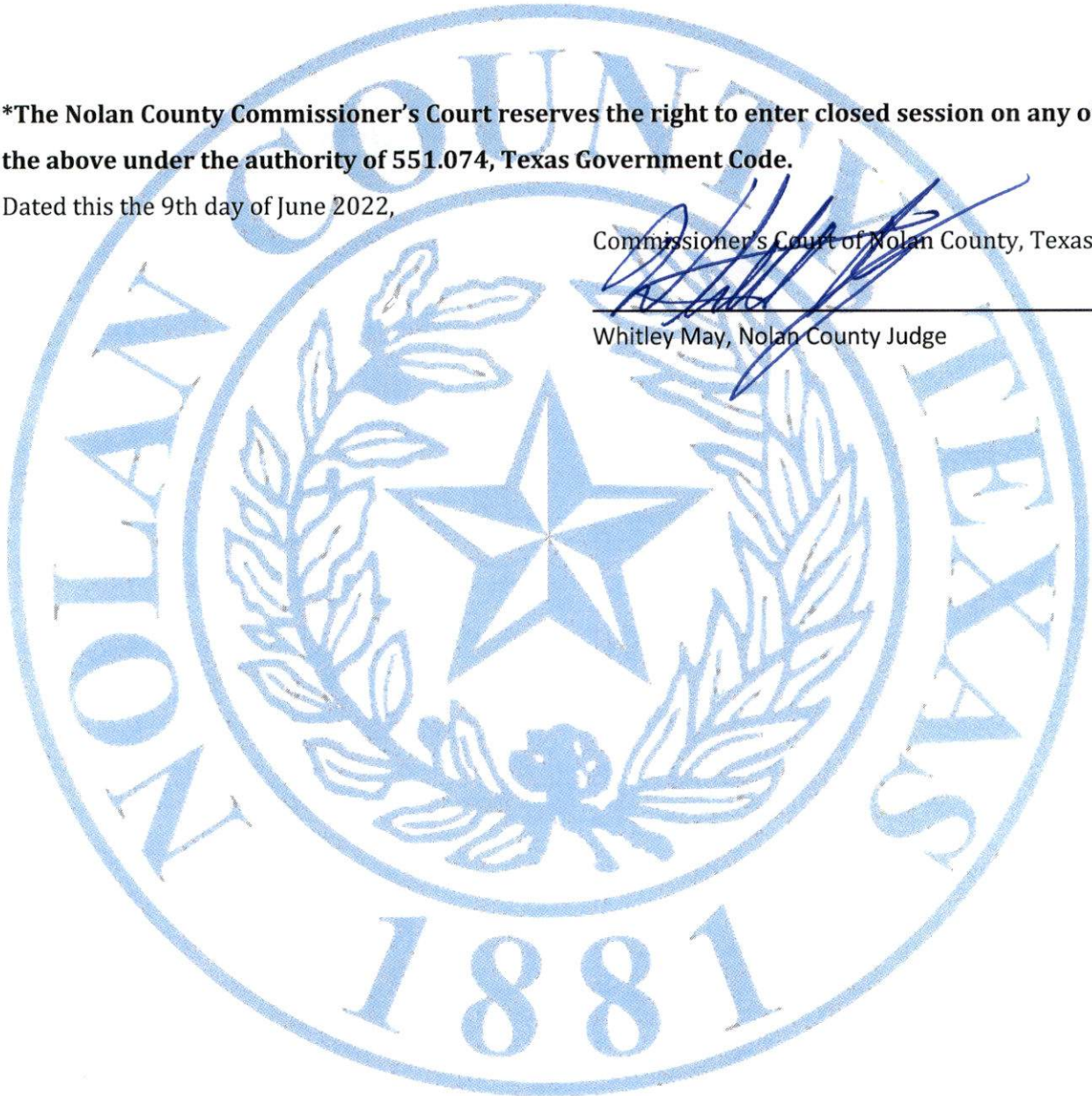
18. Pay claims and line-item adjustments as requested by the County Auditor.

***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 9th day of June 2022,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



FILED FOR RECORD
Time 11:45 o'clock A/m
JUN 09 2022
SHANLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 13th day of June, 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 MAY 23RD, 2022 MEETING.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the minutes as presented from the May 23rd, 2022 meeting. 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 Ortega, seconded by Commissioner Willman to leave the Nolan County Burn Ban in place. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Items considered for purchase are as follows: A scanner for the District Judge's Court Coordinator, a Laptop & Printer for the County Auditor's Office, and a Printer for the Collection's Office. Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchases. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. OPEN AND RECEIVE BIDS FOR NOLAN COUNTY SHERIFF'S STORAGE BUILDING.

Motion was made by Commissioner White, seconded by Commissioner Ortega to receive bids from Coe Construction Company, 3A Glass & Construction, Mackie Construction, Bobby McGlothlin, and Kade Johnson Construction. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. AWARD BID FOR NOLAN COUNTY SHERIFF'S STORAGE BUILDING.

Motion was made by Commissioner White, seconded by Commissioner Ortega to award the Storage Building bid to Kade Johnson Construction. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. AWARD BID FOR FOG SEAL.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to award the Fog Seal bid to P2 Emulsions. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL TO APPLY FOR UNCLAIMED PROPERTY CREDITS THROUGH THE TEXAS COMPTROLLER.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve applying for unclaimed property credits. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. DISCUSS AND CONSIDER APPROVAL OF A NOMINATION OF A FIFTH BOARD MEMBER FOR THE NOLAN CAD BOARD OF DIRECTORS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the nomination of Domingo Castillo. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF A CONTRACT WITH JUSTICE SOLUTIONS.

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

12. CONSIDER APPROVAL OF THE ANNUAL COMMISSIONERS' ROAD REPORTS.

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve the Annual Commissioners Road Reports. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF THE RENEWAL OF THE NOLAN COUNTY HEALTH INSURANCE.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the renewal of the Nolan County Health Insurance. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF THE RENEWAL OF THE NOLAN COUNTY LIABILITY INSURANCE.

Motion was made by Commissioner White, seconded by Commissioner Willman to approve the renewal of the Nolan County Liability Insurance. Vote was taken and members of the court unanimously voted yes. Motion carried.

15. CONSIDER APPROVAL OF THE RENEWAL OF THE NOLAN COUNTY RETIREMENT PROGRAM.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Nolan County Retirement Program. Vote was taken and members of the court unanimously voted yes. Motion carried.

16. CONSIDER APPROVAL OF THE NOLAN COUNTY HOLIDAY SCHEDULE FOR 2023.

After discussion of another federal holiday addition to the Nolan County Holiday Schedule, Motion was made by Commissioner White, seconded by Commissioner Ortega to remove Columbus Day. Vote was taken and members of the court unanimously voted yes. Motion carried.

17. RECEIVE REPORTS FROM DEPARTMENT HEADS.

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


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


Motion was made by Commissioner White, seconded by Commissioner Willman to pay claims 1-128 and line-item adjustments. Vote was taken and the members of the court unanimously voted yes. Motion carried.


19. ADJOURN.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega 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 June 13th, 2022.



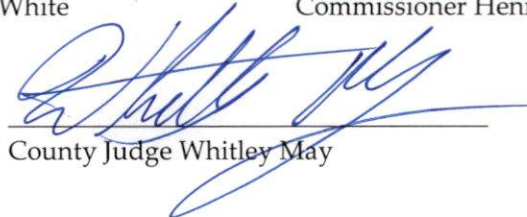

Sharla Keith, County Clerk
Nolan County, Texas


Commissioner Terry Willman

ABSENT
Commissioner Seth Mahaffey


Commissioner Tommy White


Commissioner Henry Ortega, Jr.


County Judge Whitley May