

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

11
27th day of July 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 June 27th, 28th, 29th, and July 5th.**
- 4. Consider approval to remove/reinstate the Nolan County Burn Ban.**
- 5. Consider approval to go out for bids for a new/used dump truck.**
- 6. Consider approval of a Road Crossing Agreement with Bittercreek for CR 126.**
- 7. Consider approval of the updated Nolan County Road Crossing Agreement.**

8. Consider approval of the updated Nolan County Tax Abatement Guidelines and Criteria.

9. Consider approval of a quote from Goddard Enterprises for Maintenance for Nolan County Sirens.

10. Consider approval to purchase office supplies.

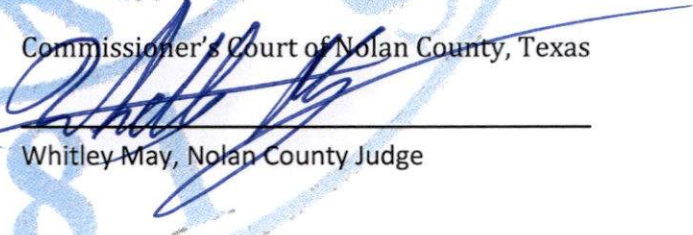
11. Receive reports from Department Heads.

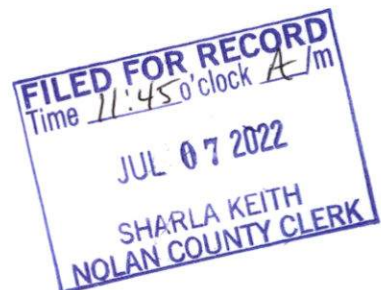
12. Pay claims and line-item adjustments as requested by the County Auditor.

***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 7th day of July 2022,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge



NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 11th day of July, 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 JULY 11TH, 2022 MEETING.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the minutes as presented from the June 27th, 28th -29th, and July 5th, 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.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR A NEW/USED DUMP TRUCK.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to go out for bids on a new/used dump truck. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF A ROAD CROSSING AGREEMENT WITH BITTER CREEK FOR CR 126.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the Road Crossing Agreement with Bitter Creek for CR 126. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF THE UPDATED NOLAN COUNTY ROAD CROSSING AGREEMENT.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the Updated County Road Crossing Agreement. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL OF THE UPDATED NOLAN COUNTY TAX ABATEMENT GUIDELINES AND CRITERIA.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to approve the Updated County Tax Abatement Guidelines and Criteria. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL OF A QUOTE FROM GODDARD ENTERPRISES FOR MAINTENANCE OF NOLAN COUNTY SIRENS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the quote from Goddard Enterprises for Maintenance of Nolan County Sirens. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the purchase of 7 New Dell Computers for the Sheriff's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive reports from the Texas Wildlife Services Program, the County Treasurers Financial Report and Minutes, and the County Auditors Financial Report Fund Balance. Vote was taken and the members of the court unanimously voted yes. Motion carried.

12. 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 1-95 and line-item adjustments. Vote was taken and the members of the court unanimously voted yes. Motion carried.

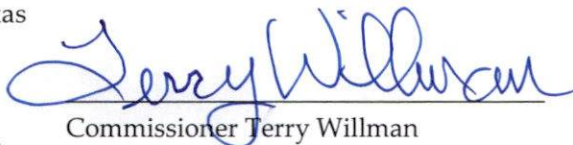
13. ADJOURN.

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 July 11th, 2022.



Sharla Keith, County Clerk
Nolan County, Texas



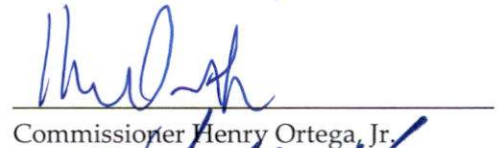
Commissioner Terry Willman

ABSENT

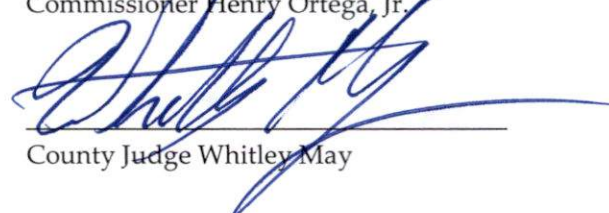
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May