

**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 9th day of January 2023 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 27th meeting.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Receive Racial Profiling Report for 32nd Judicial District Attorney's Office.**
- 6. Consider approval of Order Appointing Nolan County Auditor from Judge Glen Harrison.**
- 7. Consider approval to appoint a person to the Sweetwater-Nolan County Child Welfare Board for the County Position #1.**

8. Consider approval to go out for bids for 2 UTVs for the Nolan County Coliseum.

9. Consider approval of an Agreement for Elevator Maintenance for the Nolan County Courthouse.

10. Receive Tax Assessor-Collector's Continuing Education Transcript for 2022.

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 5th day of 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge

Filed For Record

JAN 05 2023

Nolan County Clerk

C.R 2:50 p.m

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

Supplemental notice is given that a regular meeting of the Nolan Commissioner's Court will be held on the 9th day of January 2023 at 11:00 A. M., in the County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

- 1. Open and Receive bids for Landscaping and Fencing for the Nolan County Coliseum.**
- 2. Consider approval to remove Judy Kasper from all bank accounts and add Heidi Harris to all bank accounts as signing authority for Nolan County.**

***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 6th day of 2023,


Commissioner's Court of Nolan County, Texas

Whitley May, Nolan County Judge

Filed For Record

JAN 06 2023

Nolan County Clerk
C.R 10:15 a.m

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 9th day of January 2023, 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 27th, 2022 MEETINGS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from the December 27th, 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 Ortega to reinstate the Nolan County Burn Ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. RECEIVE RACIAL PROFILING REPORT FOR THE 32ND JUDICIAL DISTRICT ATTORNEY'S OFFICE.

Motion was made by Commissioner Willman, seconded by Commissioner White to receive the Racial Profiling Report from the DA's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF ORDER APPOINTING NOLAN COUNTY AUDITOR FROM JUDGE GLEN HARRISON.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the order appointing Heidi Harris as the Nolan County Auditor. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL TO APPOINT A PERSON TO THE SWEETWATER-NOLAN COUNTY CHILD WELFARE BOARD FOR THE COUNTY POSITION #1.

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve the appointment of Janey Burke to the Sweetwater-Nolan County Child Welfare Board for county position #1. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR 2 UTV'S FOR THE NOLAN COUNTY COLISEUM.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve going out for bids on 2 UTV's for the Nolan County Coliseum. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. CONSIDER APPROVAL OF AN AGREEMENT FOR ELEVATOR MAINTENANCE FOR THE NOLAN COUNTY COURTHOUSE.

Motion was made by Judge May, seconded by Commissioner White to table the item for further review. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. RECEIVE TAX ASSESSOR-COLECTOR'S CONTINUING EDUCATION TRANSCRIPT FOR 2022.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to receive the Tax Assessor-Collector's CE transcript for 2022. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the reports from the Extension's Office Travel Substantiation & Accountability, the Nolan County Tax Office, the Texas Wildlife Services Program, and the Nolan County Clerk's Office. Vote was taken and 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 1-79. Vote was taken and members of the court unanimously voted yes. Motion carried.

Recessed at 10:00 a.m.

Reconvened at 11:00 a.m.

13. OPEN AND RECEIVE BIDS FOR LANDSCAPING AND FENCING FOR THE NOLAN COUNTY COLISEUM

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to receive the bid from Tri-Tex Services for \$58,500. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL TO REMOVE JUDY KASPER FROM ALL BANK ACCOUNTS AND ADD HEIDI HARRIS TO ALL BANK ACCOUNTS AS SIGNING AUTHORITY FOR NOLAN COUNTY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to approve the removal of Judy Kasper from all bank accounts and add Heidi Harris as the signing authority for

Nolan County. 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 January 9th, 2022.



Sharla Keith, County Clerk
Nolan County, Texas



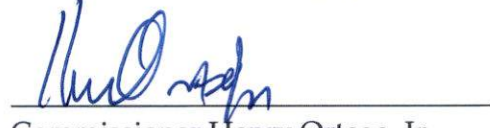
Commissioner Terry Willman



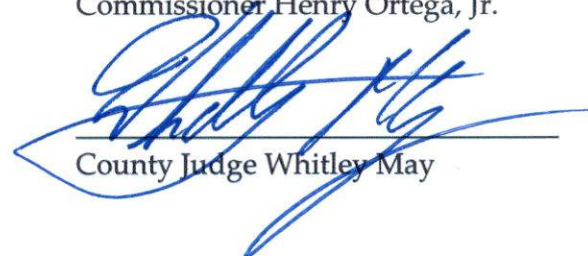
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May