

**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 24th day of April 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 April 10th and 17th meetings.**
- 4. Consider approval to reinstate the Nolan County Burn Ban.**
- 5. Consider approval to purchase office supplies.**
- 6. Consider approval of appointments/reappointments of appointees to the Pioneer City County Museum Board of Directors.**
- 7. Consider approval of a request for funding of District Clerk Preservation Project.**
- 8. Receive and open bids for Façade for the Nolan County Coliseum.**

9. Receive and open bids for Light Towers.

10. Recieve and open bids for Horse Stalls for the Nolan County Coliseum.

11. Receive reports from Department Heads.

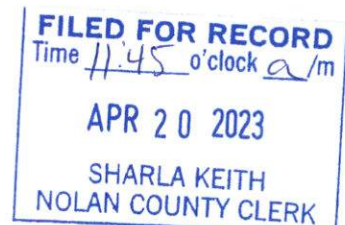
12. Pay claims and line-item adjustments as requested by the County Auditor.

***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 20th day of April 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge.



ИОДАН СОПИЛА СГЕВК
ЗНАВГУ КЕЛН
АВР 5 0 5053
TIME _____ O'CLOCK _____ AM
FILED FOR RECORD

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NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 24th day of April 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 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 FROM APRIL 10TH AND APRIL 17TH, 2023 MEETINGS.

Motion was made by Commissioner Mahaffey seconded by Commissioner White to approve the minutes as presented from the April 10th and April 17th, 2023. 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 for the burn ban to remain off. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. CONSIDER APPROVAL TO PURCHASE OFFICE SUPPLIES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the purchase of office supplies. Vote was taken and members of the court unanimously voted yes. Motion carried.

6. CONSIDER APPROVAL OF APPOINTMENTS/REAPPOINTMENTS OF APPOINTEES TO THE PIONEER CITY COUNTY MUSEUM BOARD OF DIRECTORS. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the reappointments of Billy Joe Jay, Carla Hebert, and Dr. Kenny Borders, and appoint Larry Bills to the Pioneer City County Museum Board of Directors. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF A REQUEST FOR FUNDING OF DISTRICT CLERK PRESERVATION PROJECT. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to table the item. Vote was taken and Commissioners White and Ortega voted yes, Commissioners Mahaffey and Willman voted no. Motion carried.

8. RECEIVE AND OPEN BIDS FOR FAÇADE FOR THE NOLAN COUNTY COLISEUM. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner White to receive the bid from Coe Construction Company. Vote was taken and members of the court unanimously voted yes. Motion carried.

9. RECEIVE AND OPEN BIDS FOR LIGHT TOWERS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the bid from United Rentals. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. RECEIVE AND OPEN BIDS FOR HORSE STALLS FOR THE NOLAN COUNTY COLISEUM.

(attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to receive the bids from Quicksilver Products and Priefert. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. RECEIVE REPORTS FROM DEPARTMENT HEADS. *(attachments)*

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to receive the report from the Nolan County Tax Office, the Texas A&M Extension Service Travel Substantiation and Accountability, the Sweetwater Nolan County Welfare Association, the Nolan County Clerk, the County Treasurer Financial Report and Minutes, and the County Auditor. 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.

(attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to pay claims 119-228. Vote was taken and members of the court unanimously voted yes. Motion carried.

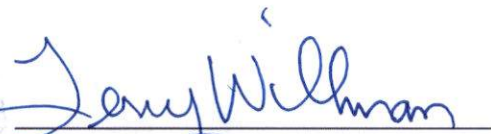
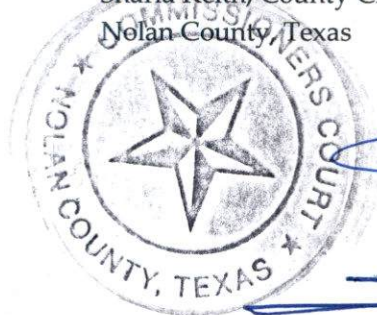
13. ADJOURN.

Motion was made by Commissioner Mahaffey, 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 April 24th, 2023.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Jerry Willman



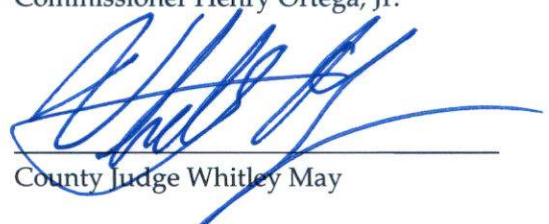
Commissioner Tommy White



Commissioner Seth Mahaffey



Commissioner Henry Ortega, Jr.



County Judge Whitley May