

**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 14th day of August 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 July 24th & 31st and August 2nd meetings.**
- 4. Consider approval to remove/reinstate the burn ban.**
- 5. Presentation from New York Life.**
- 6. Consider approval to set elected official salaries and all other compensation for 2023/2024.**
- 7. Consider approval of setting a date for the Public Hearing on 2023/2024 Proposed Budget.**

8. Consider approval to propose tax rate tax for 2023/2024 and take record vote.

9. Consider approval to enter an agreement with Roberts & McGee regarding Nolan County outside Audit.

10. Consider approval to join TexBuy, a cooperative purchasing program for good and services, through the adoption of a Board resolution authorizing the County to enter into an Interlocal Agreement with Region 16 Education Service Center.

11. Consider approval of a Memorandum of Understanding with Abilene Recovery Council regarding Parenting Awareness and Drug Risk Education Services.

12. Consider approval of a Revocable License for use of Property for the US Department of Veterans Affairs.

13. Consider approval of an Amendment to Lease with Texas Parks and Wildlife Department regarding radio tower space.

14. Consider approval of an Agreement with West Texas Centers regarding Office Space.

15. Consider approval to increase the Jury Pay for Nolan County Jurors.

16. Consider approval of an Order of Appointment for Election Judges and Alternates.

17. Consider approval of Office Supplies.

18. Consider approval to go out for bids for a new/used ¾ ton pickup for Pct. 2.

19. Receive certificates regarding Election Laws from the Nolan County Clerk.

20. Receive Certificates regarding Cybersecurity Training.

21. Consider approval to reconsider bid # 472000 (Option 2) from Abilene Equipment Center due to noncompliance and make any necessary acquisition motions.

22. Receive reports from Department Heads.

23. 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 10th day of August 2023,

Commissioner's Court of Nolan County, Texas


Whitley May, Nolan County Judge

FILED FOR RECORD
Time 9:45 o'clock a/m
AUG 10 2023
SHARLA KEITH
NOLAN COUNTY CLERK

NOLAN COUNTY TEXAS

BE IT REMEMBERED that on the 14th, day of August 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 JULY 24TH, 31ST & AUGUST 2ND MEETINGS. *(attachments)*

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the minutes as presented from July 24th, 31st & August 2nd, 2023 meetings. Vote was taken and members of the court unanimously voted yes. Motion carried.

4. CONSIDER APPROVAL TO REMOVE THE BURN BAN. *(attachment)*

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to reinstate the burn ban. Vote was taken and members of the court unanimously voted yes. Motion carried.

5. PRESENTATION FROM NEW YORK LIFE. *(attachment)*

6. CONSIDER APPROVAL TO SET ELECTED OFFICIAL SALARIES AND ALL OTHER COMPENSATION FOR 2023/ 2024.

Motion was made by Commissioner Willman, seconded by Commissioner Ortega to set elected official salaries and all other compensation for 2023/2024. Vote was taken and members of the court unanimously voted yes. Motion carried.

7. CONSIDER APPROVAL OF SETTING A DATE FOR THE PUBLIC HEARING ON 2023/2024 PROPOSED BUDGET.

Motion was made by Commissioner Mahaffey, seconded by Commissioner White to set August 28th for public hearing on proposed budget – only 1 public hearing for budget. Vote was taken and members of the court unanimously voted yes. Motion carried.

8. CONSIDER APPROVAL TO PROPOSE TAX RATE FOR 2023/2024 AND TAKE RECORD VOTE.

Motion was made by Commissioner Ortega, seconded by Commissioner White to set the General Fund M&O .3467399, I&S .0436950, Farm to Market Fund M&O .0747566 = Total Proposed Rate

of .4651915. The recorded vote was Commissioner Willman – Aye, Commissioner Mahaffey – Aye, Commissioner White – Aye, Commissioner Ortega – Aye. Motion carried.

9. CONSIDER APPROVAL TO ENTER AN AGREEMENT WITH ROBERTS AND MCGEE REGARDING NOLAN COUNTY OUTSIDE AUDIT. (attachment)

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to enter into an agreement with Roberts and McGee regarding Nolan County outside audit. Vote was taken and members of the court unanimously voted yes. Motion carried.

10. CONSIDER APPROVAL TO JOIN TEXBUY, A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES, THROUGH THE ADOPTION OF A BOARD RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH REGION 16 EDUCATION SERVICE CENTER. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to join TexBuy. Vote was taken and members of the court unanimously voted yes. Motion carried.

11. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH ABILENE RECOVERY COUNCIL REGARDING PARENTING AWARENESS AND DRUG RISK EDUCATION SERVICES. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey, to approve a Memorandum of Understanding with Abilene Recovery Council. Vote was taken and members of the court unanimously voted yes. Motion carried.

12. CONSIDER APPROVAL OF A REVOCABLE LICENSE FOR USE OF PROPERTY FOR THE US DEPARTMENT OF VETERANS AFFAIRS. (attachment)

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to approve a revocable license for use of property for the US Department of Veterans Affairs. Vote was taken and members of the court unanimously voted yes. Motion carried.

13. CONSIDER APPROVAL OF AN AMENDMENT TO THE LEASE WITH TEXAS PARKS AND WILDLIFE DEPARTMENT REGARDING RADIO TOWER SPACE. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Mahaffey to approve amendment to the lease with Texas Parks and Wildlife Department. Vote was taken and members of the court unanimously voted yes. Motion carried.

14. CONSIDER APPROVAL OF AN AGREEMENT WITH WEST TEXAS CENTERS REGARDING OFFICE SPACE. (attachment)

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

15. CONSIDER APPROVAL TO INCREASE THE JURY PAY FOR NOLAN COUNTY JURORS. (attachment)

Motion was made by Commissioner White, seconded by Commissioner Ortega to approve an increase in jury pay. Vote was taken and members of the court unanimously voted yes. Motion carried.

16. CONSIDER APPROVAL OF AN ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES. (attachment)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the appointment of election judges. Vote was taken and members of the court unanimously voted yes. Motion carried.

17. CONSIDER APPROVAL OF OFFICE SUPPLIES. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to approve the purchase of a desktop. Vote was taken and members of the court unanimously voted yes. Motion carried.

18. CONSIDER APPROVAL TO GO OUT FOR BIDS FOR A NEW/USED ¾ TON PICKUP FOR PCT. 2.

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

19. RECEIVE CERTIFICATES REGARDING ELECTION LAWS FROM THE NOLAN COUNTY CLERK. (attachments)

Motion was made by Commissioner White, seconded by Commissioner Willman to receive the certificates. Vote was taken and members of the court unanimously voted yes. Motion carried.

20. RECEIVE CERTIFICATES REGARDING CYBERSECURITY TRAINING. (attachments)

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to receive the certificates. Vote was taken and members of the court unanimously voted yes. Motion carried.

21. CONSIDER APPROVAL TO RECONSIDER BID #472000 (OPTION 2) FROM ABILENE EQUIPMENT CENTER DUE TO NONCOMPLIANCE AND MAKE ANY NECESSARY ACQUISITION MOTIONS. (attachments)

Motion was made by Commissioner Ortega, seconded by Commissioner White to rescind the bid. Vote was taken and members of the court unanimously voted yes. Motion carried.

22. RECEIVE REPORTS FROM DEPARTMENT HEADS. (attachments)

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Sweetwater Nolan County Welfare Association, the Nolan County Sheriff's Office & Jail, the Texas Wildlife Services Program, the Nolan County Treasurer's Financial Report & Minutes, and the Nolan County Clerk's Office. Vote was taken and members of the court unanimously voted yes. Motion carried.

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

Motion was made by Commissioner Willman, seconded by Commissioner Mahaffey to pay claims 1-159. Vote was taken and members of the court unanimously voted yes. Motion carried.

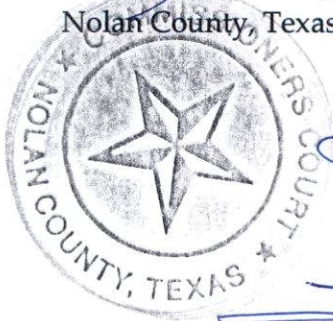
24. ADJOURN.

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.

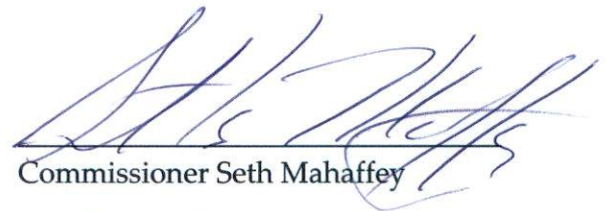
I, Sharla Keith, County Clerk of Nolan County, Texas attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for August 14th, 2023.



Sharla Keith, County Clerk
Nolan County, Texas



Commissioner Terry Willman



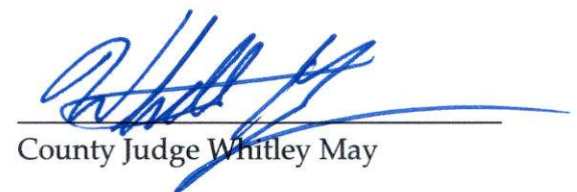
Commissioner Seth Mahaffey



Commissioner Tommy White



Commissioner Henry Ortega, Jr.



County Judge Whitley May