### 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 12th day of July, 2021 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 28th, 29th, 30th, July 6th Meetings.
- 4. Presentation from Government Capitol.
- 5. Discuss and consider approval of the Nolan County 2022 Services Agreement.
- 6. Consider approval to purchase a Dell T440 Server from Yourway Computer Tech Team for Election Security.
- 7. Discuss & consider approval of actions regarding Nolan County's hiring policy.
- 8. Consider approval to purchase of six DELL computer workstations for the Sheriff's Office & Jail.
- 9. Consider approval to purchase need back-up devices for the network attached storage at the Sheriff's Office & Jail.
- 10. Receive reports from Department Heads.

11. 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 8th day of July, 2021, Court of Nolan County, Texas Whitley May, Noran County Judge

Time 4:30 o'clock P/m

JUL 0 6 2021

SHARLA KEITH
NOLAN COUNTY CLERK

## **NOLAN COUNTY TEXAS**

BE IT REMEMBERED that on the 12<sup>th</sup> day of July, 2021, 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 JUNE 28th, 29th & JULY 6th, 2021 MEETINGS.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the minutes as presented from the June 28, 29 & July 6, 2021 meetings. Vote was taken and members of the Court unanimously voted yes. Motion carried.

#### 4. PRESENTATION FROM GOVERNMENT CAPITOL.

Presented by Jake Lawrence.

## 5. DISCUSS AND CONSIDER APPROVAL OF THE NOLAN COUNTY 2022 SERVICES AGREEMENT.

Motion was made by Commissioner Willman, seconded by Commissioner White to approve the Standard Plus 2022 Services Agreement. Vote was taken and members of the Court unanimously voted yes. Motion carried.

## 6. CONSIDER APPROVAL TO PURCHASE A DELL T440 SERVER FROM YOURWAY COMPUTER TECH TEAM FOR ELECTION SECURITY.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Ortega to approve the purchase. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

#### 7. DISCUSS AND CONSIDER APPROVAL OF ACTIONS REGARDING NOLAN COUNTY'S HIRING POLICY.

Motion was made by Commissioner White, seconded by Commissioner Ortega to make the *Hiring Flow Chart for Supervisors* part of the Nolan County Personnel Policy. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

# 8. CONSIDER APPROVAL TO PURCHASE SIX DELL COMPUTER WORKSTATIONS FOR THE SHERIFF'S OFFICE AND JAIL.

Motion was made by Commissioner Ortega, seconded by Commissioner Willman to approve the purchase. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

## 9. CONSIDER APPROVAL TO PURCHASE NEEDED BACK-UP DEVICES FOR THE NETWORK ATTACHED STORAGE AT THE SHERIFF'S OFFICE AND JAIL.

Motion was made by Commissioner Ortega, seconded by Commissioner Mahaffey to approve the purchase. Vote was taken and the members of the Court unanimously voted yes. Motion carried

### 10. RECEIVE REPORTS FROM DEPARTMENT HEADS.

Motion was made by Commissioner Mahaffey, seconded by Commissioner Willman to receive reports from the Texas Wildlife Services Program, the Nolan County Clerk, the County Treasurer and the County Auditor. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

## 11. PAY CLAIMS AND LINE-ITEM ADJUSTMENTS AS REQUESTED.

Motion was made by Commissioner Willman, seconded by Commissioner White to pay claims 1-118 and make line-item adjustments as requested. Vote was taken and the members of the Court unanimously voted yes. Motion carried.

### 12. ADJOURN 11:30 A.M.

Motion was made by Commissioner Willman, seconded by Commissioner White 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 12, 2021.

Sharla Keith, County Clerk

Ivolan County Lexas

Commissioner Terry Willman

Commissioner Seth Mahaffey

Commissioner Tommy White

Commissioner Henry Ortega, Jr.

County Judge Whitley May