

MINUTES READ AND APPROVED BEFORE SIGNING:

*Greg M. Holly*

GREG M. HOLLY, COUNTY JUDGE, WARD COUNTY, TEXAS



ATTEST:

*Denise Valles*

DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT, WARD COUNTY, TEXAS

STATEMENT OF APPORVAL

DATE MINUTES APPROVED 12-11-2023

FOR COMMISSIONERS' COURT ON 11-27-2023

*Tino S. Sanchez*  
COMMISSIONER PRECINCT #1

*Amel Hassan*  
COMMISSIONER PRECINCT #2

*Dexter Nicholas*  
COMMISSIONER PRECINCT #3

*J. Delia R. [Signature]*  
COMMISSIONER PRECINCT #4

**November 27, 2023**

On this the 27<sup>th</sup> day November A.D., 2023 at 9:30 o'clock A.M. came to be had a Regular Meeting of the Commissioners' Court of Ward County, Texas, held in the Commissioners' Courtroom in the County Courthouse of said County in the Town of Monahans with the following members present:

<b>Judge Holly</b>	<b>County Judge</b>
<b>Tino Sanchez</b>	<b>Commissioner Precinct No. 1</b>
<b>Larry Hanna</b>	<b>Commissioner Precinct No. 2</b>
<b>Dexter Nichols</b>	<b>Commissioner Precinct No. 3</b>
<b>Eddie Nelms</b>	<b>Commissioner Precinct No. 4</b>

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly and Commissioners Sanchez, Hanna, Nichols and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for November 13, 2023.
- (5) WHEREAS, an emergency has arisen and a grave public necessity exists in the budgets of The GENERAL FUND, ROAD AND BRIDGE FUND, FARM TO MARKET ROAD FUND, COUNTY ATTORNEY CHECK FEES FUND, SHERIFF FORFEITURE FUND, D.A. FORFEITURE FUND, D.A. SEIZURE FUND, COUNTY CLERK, RM&P FUND, D.A. RESTITUTION FUND, HOSPITAL MEDICAL BENEFITS FUND, WARD COUNTY EMPLOYEE MEDICAL BENEFITS FUND and the HOSPITAL OPERATING FUND, which could not be included in the original budget of 2023.

Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

<b><u>HOSPITAL:</u></b>		<b>ACCOUNT</b>	
<b><u>REVENUE:</u></b>	Transfer/IGT/UPL Sweep	0000-7072	70,250.00
<b><u>EXPENSE:</u></b>	New Building	0000-0575	250.00
	Transfer/IGT Funds	0000-7072	70,000.00

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2023.

THEREFORE, the Commissioners' Court, in its meeting of November 27, 2023, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Courthouse	0160	Utility, Water	0416	2,000.00	
		Utility, Electric	0418	-2,000.00	
		Maint/Equipment	0440	2,000.00	
		Equipment/Computer	0548	-2,000.00	
		Equipment > 5,000	0550	650.00	
		Equipment < 5,000	0552	<u>-650.00</u>	0.00
Sundry	0170	Travel	0400	3,000.00	
		Advertising	0411	<u>-3,000.00</u>	0.00
Justice of the Peace #2	0260	Supplies	0250	200.00	
		Records Management	0270	<u>-200.00</u>	0.00
Sheriff	0330	Uniforms	0285	100.00	
		Utility, Water	0416	6,000.00	
		Utility, Electric	0418	-6,000.00	
		Animal Boarding Expense	0750	-100.00	
		Vehicle Maint/Fuel	0780	<u>30,000.00</u>	30,000.00
Senior Citizens Center	0430	Repairs/Maint	0420	150.00	
		Vehicle Maint	0785	<u>-150.00</u>	0.00
Grandfalls Community Center	0520	Repairs/Maint	0420	300.00	
		Fuel	0775	<u>-300.00</u>	0.00
Wickett Community Center	0560	Supplies	0250	100.00	
		Repairs/Maint	0420	<u>-100.00</u>	0.00
Golf Course	0570	Part Time Wages, Course	0179	-10,000.00	
		Course Improvements	0432	<u>10,000.00</u>	0.00
Monahans Ball Parks	0580	Wages, Temporary	0179	-250.00	
		Supplies, Monahans Ball Parks	0250	<u>250.00</u>	0.00
Event Center Park	0605	Repairs/Maint	0420	<u>2,500.00</u>	2,500.00
Pyote Park	0610	Supplies, Pyote Park	0250	-100.00	
		Repairs/Maint	0420	<u>100.00</u>	0.00
Ward County Museum Complex	0780	Supplies	0250	-100.00	
		Repairs/Maint	0420	<u>100.00</u>	0.00

Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-32,500.00</u>	-32,500.00
No change to General Fund expenses.					

**JURY FUND 011**

Jury Fund	0000	Court Cost	0300	1,000.00	
		Travel, Visiting Judge	0400	<u>-1,000.00</u>	0.00
No change to Jury Fund expenses.					

**EMS 012**

EMS	0000	Supplies	0250	3,000.00	
		Travel	0400	1,200.00	
		Utility, Water	0416	450.00	
		Utility, Electric	0418	-450.00	
		Repairs/Maint	0420	500.00	
		Advanced Data Contract	0511	-2,600.00	
		Fuel	0775	-1,000.00	
		Vehicle Maint	0785	<u>-1,100.00</u>	0.00
No change to EMS Fund expenses.					

- (6) Motion made by Commissioner Hanna seconded by Commissioner Sanchez and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financial reports for the hospital. No action.
- (9) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to accept Rancho San Jose subdivision plat and resolution for filing.
- (10) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:50 a.m.