

**May 22, 2023**

On this the 22<sup>nd</sup> day May 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 May 8, 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 Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to approve budget amendments for the hospital as follows:

**HOSPITAL:**

		<b>ACCOUNT</b>	
<b><u>REVENUE:</u></b>	Covid-19 Funds	0000-4721	50,000.00
<b><u>EXPENSE:</u></b>	ER Physicians Fee	0000-0677	50,000.00
			50,000.00

The Commissioners' Court, in its meeting of May 22, 2023, will consider an amendment to the current budget as follows:

GENERAL FUND 010					Department
Courthouse	0160	Equipment < 5,000	0552	<u>-1,770.00</u>	-1,770.00
Sheriff's Office	0330	Motorola Maint/Radios	0442 0445	15.00 <u>-15.00</u>	0.00
Event Center	0535	Repairs/Maint	0420	<u>36,000.00</u>	36,000.00
Grandfalls Pool	0660	Supplies Repairs/Maint	0250 0420	-2,000.00 <u>2,000.00</u>	0.00
Monahans Pool	0670	Repairs/Maint	0420	<u>10,000.00</u>	10,000.00
Grandfalls Library	0800	Equipment < 5,000	0550	<u>1,770.00</u>	1,770.00
Perm. Improv.	0850	Repairs/Bldgs	0421	<u>-46,000.00</u>	-46,000.00

No change to General Fund expenses.

### ROAD AND BRIDGE FUND 015

Precinct 1	0001	Supplies Equipment < 5,000	0250 0552	-320.00 <u>320.00</u>	0.00
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No change to Road and Bridge Fund expenses.

### DA FORFEITURE FUND 026

Expenses	0000	Court Costs Equipment < 5,000	0300 0552	-1,000.00 <u>1,000.00</u>	0.00
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No change to DA Forfeiture Fund expenses.

HOTEL MOTEL TAX FUND 050

Event Center	0100	Supplies	0250	26.00	
		Utility, Electric	0418	<u>-26.00</u>	
					0.00

No change to Hotel Motel Tax Fund expenses.

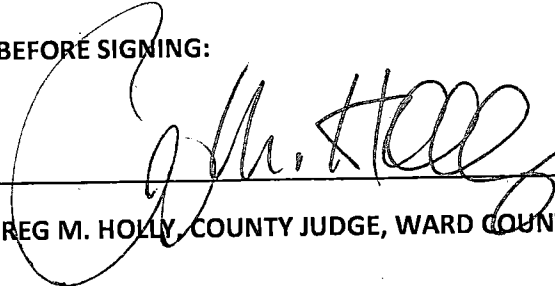
Precinct 1 Road Fund 091

Precinct 1	0000	Equipment > 5,000	0550	44,000.00	
		Road Repairs	0790	<u>-44,000.00</u>	
					0.00

No change to Precinct 1 Road Fund expenses.

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve treasurer's monthly report.
- (9) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court approving request of Waddell Pipeline to cross CR's 338, 341, 343 and 371 for pipeline purposes.
- (10) Consider approving proposals for med/surg renovations at the hospital. No action taken.
- (11) Motion made by Commissioner Nelms to increase salary of pro shop manager at the golf course to \$67,500 annually effective May 22, 2023; Judge Holly abstained; motion passed 4 in favor.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to hire Lena Calixto as director for the Senior Citizens Center, effective June 5, 2023.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to select Butler-Cohen Design and Build as the construction manager with whom to attempt to negotiate a contract for construction of the new sheriff's office and jail.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 10:28 a.m.

MINUTES READ AND APPROVED BEFORE SIGNING:

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

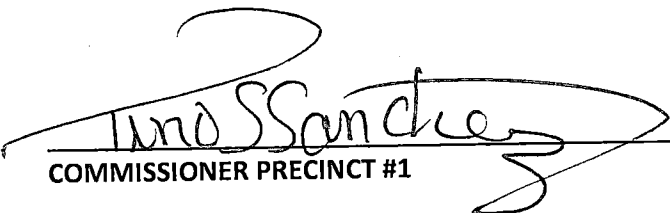



  
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DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,  
WARD COUNTY, TEXAS

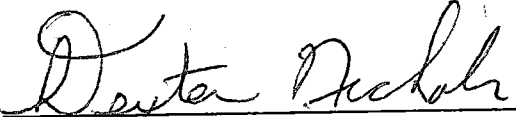
STATEMENT OF APPORVAL

DATE MINUTES APPROVED 06-12-2023

FOR COMMISSIONERS' COURT ON 05-22-2023

  
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COMMISSIONER PRECINCT #1

  
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COMMISSIONER PRECINCT #2

  
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COMMISSIONER PRECINCT #3

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COMMISSIONER PRECINCT #4

June 7, 2023

On this the 7<sup>th</sup> day of June, 2023 A.D. at 9:00 A.M. came on to be had a Budget 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:

Greg M. Holly	County Judge
Tino Sanchez	Commissioner Precinct No. 1
Larry Hanna	Commissioner Precinct No. 2
Dexter Nichols	Commissioner Precinct No. 3
Eddie Nelms	Commissioner Precinct No. 4

Other Officer's present:

Ellen Friar	County Auditor
Carleigh Ennis	Treasurer

Court recessed at 11:45a.m.

Court reconvened at 1:15 p.m. with all members present, including Ellen Friar and Carleigh Ennis.

Court adjourned at 3:30 p.m.

June 8, 2023

On this the 8<sup>th</sup> day of June, 2023 A.D. at 9:00 A.M. came on to be had a Budget 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:

Greg M. Holly	County Judge
Tino Sanchez	Commissioner Precinct No. 1
Larry Hanna	Commissioner Precinct No. 2
Dexter Nichols	Commissioner Precinct No. 3
Eddie Nelms	Commissioner Precinct No. 4

Other Officer's present:

Ellen Friar	County Auditor
Carleigh Ennis	Treasurer

Court adjourned at 11:00 a.m.