

March 23, 2026

On this the 23rd day of March A.D., 2026 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:

Greg Holly	County Judge
Guy Thames	Commissioner Precinct No. 1
Larry Hanna	Commissioner Precinct No. 2
Billy Redmon	Commissioner Precinct No. 3
Eddie Nelms	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for March 9, 2026.
- (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 2026.

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

THEFORE, the Commissioners' Court, in its meeting of March 23, 2026, will consider an amendment to the current budget as follows:

GENERAL FUND 010					Change in Department
Ward County Event Center	0535	Playground Equipment	0432	<u>-35,000.00</u>	-35,000.00
Landscaping Department	0579	Supplies	0250	-1,000.00	0.00
		Landscape Expense	0761	<u>1,000.00</u>	
Monahans Pool	0670	Repairs/Maint	0420	<u>35,000.00</u>	35,000.00
Agri-Extension Agent	0800	Supplies	0250	-40.00	0.00
		Equipment < 5,000	0552	<u>40.00</u>	

No change to General Fund expense.

DATE: March 19, 2026
 TO: Greg Holly, County Judge
 FROM: Leticia C. Rodriguez
 RE: Budget Amendment

Whereas, an emergency has arisen, and a grave public necessity exists in the budget of the Hospital Operating Fund, which necessity is due to unforeseen conditions, which could not be included in the original budget for the year 2026.

Therefore, the Commissioners' Court in its meeting of March 23, 2026, will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Equipment >5,000	0000-0550	(5,000.00)
Equipment <5,000	0000-0552	5,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financial reports for the hospital. No action taken.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's monthly reports.
- (10) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to appoint Robert Zocher to the Senior Citizens Advisory Board due to the resignation of Dexter Nichols.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving trade in of 2017 Silverado pickup in Precinct #1.
- (12) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve trade in of 2013 Caterpillar water truck in Precinct #3.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court acknowledging March 3, 2026 primary election return canvass.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 9:50 a.m.