MINUTES READ AND APPROVED BEFORE SIGNING: GREG M. HOLLY, COUNTY JUDGE, WARD COUNTY, TEXAS ATTEST: DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT, WARD COUNTY, TEXAS STATEMENT OF APPORVAL DATE MINUTES APPROVED: 11-24-2025 FOR COMMISSIONERS' COURT ON 11-10-2025 COMMISSIONER PRECINCT #2

COMMISSIONER PRECINCT #4

COMMISSIONER PRECINCT #3

November 10, 2025

On this the 10th day of November A.D., 2025 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
Absent	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 and Commissioners Thames, Hanna, and Nelms were present. Commission Redmon was absent.
- (3) Judge Holly led the pledge and Commissioner Thames offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for October 27, 2025.
- (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 FORTEITURE FUND, D.A. FORFEITURE FUND, D.A. SEIZURE FUND, COUNTY CLERK, RM&P FUND, D.A. RESTITUITION 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 2025.

Motion made by Commissioner Hanna, seconded by Commissioner

Thames and unanimously adopted by the Court to approve budget

amendments for the county follows:

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2025.

THEREFORE, the Commissioners' Court, in its meeting of November 11, 2025, will consider an amendment to the current budget as follows:

e e					Change in Department			
GENERAL FUND 010								
County Judge	0110	State Supplement	0156	4,365.00	4,365.00			
Sundry ⁻	0170	Travel	0400	5,000.00	5,000.00			
District Attorney, SB22	0271	Salary, Asst. District Atty-SB22 Salary, Discovery Clerk - SB22 Social Security Retirement Workers Compensation	0133 0136 0235 0238 0245	-19,210.53 16,564.56 2,741.63 -277.89 	0,00			
Sheriff	0330	Salary, Captain Salary, Patrol Sargent Uniforms, ACO Uniforms Motorola	0143 0148 0284 0285 0442	4,000.00 -4,000.00 300.00 5,700.00 -6,000.00	0.00			
Sheriff SB22	0331	Salary, Patrol Deputies Social Security Retirement Firearms/Safety Equipment	0149 0235 0238 0580	-27,707.56 -2,401.98 -3,547.98 32,211.82	-1,445.70			
Jail Expense	0340	Overtime Wages Groceries State Prisoner Expense	0170 0390 0711	35,000.00 40,000.00 -75,000.00	0.00			
Coliseum/Annex	0500	Supplies Repairs/Maint	0250 0420	-1,000.00 1,000.00	0.00			
Barstow Community Center	0510	Utility, Water Utility, Electric	0416 0418	-1,500.00 1,500.00	0.00			
Monahans Ball Parks	0580	Utility, Electric	0580	1,500.00	1,500.00			
Pyote Park	0610	Utility, Water	0416		-1,500.00			
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	-9,365.00	-9,365.00			

Decrease expense for General Fund for \$1,445.70

EMERGENCY MEDICAL SERVICES 012

Expense	0000	Supplies Refunds	0250 0730	1,000.00 -1,000.00	0.00			
No change to Emergency Medical Services								
ROAD & BRIDGE FUND 015								
Precinct 4	0004	Supplies Uniforms	0250 0285	-2,000.00 2,000.00	0.00			
All Precincts	0010	Utilities Utility, Electric Repairs/Maint	0415 0418 0420	500.00 3,000.00 -3,500.00	0.00			
No change to Road & Bridge Fund expense.								
Lateral Road Fund 016								
Pct 4	0004	Repairs/Roads	0430	900.00	900.00			
Increase to Pool Fund expense for \$900.00								
POOL FUND 066								
Expense	0000	Barstow Pool Construction	0566	500,000.00	500,000.00			

Increase to Pool Fund expense for \$500,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Thames 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) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve 2026 firefighting contracts.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging the November 4, 2025 Constitutional Amendment election canvass.
- (10) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court to cast 592 votes for Vicki Heflin and 591 votes for Camilla Blum for appraisal district's board of directors.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve moving IT position to sheriff's office and jail.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving final cost reallocations to Sheriff's Office and Jail project and recognizing final project savings [PCCO #9 & PCCO #10].
- (13) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve agreement to provide funding for Monahans Kids Zone construction costs in the amount of \$500,000 [five hundred thousand dollars], finding that the same serves a public purpose within the county's empowerment to provide for services to, and to give support to, children in need of protection and care.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:05 a.m.