

**December 8, 2025**

On this the 8<sup>th</sup> day of December 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:

<b>Greg Holly</b>	<b>County Judge</b>
<b>Guy Thames</b>	<b>Commissioner Precinct No. 1</b>
<b>Larry Hanna</b>	<b>Commissioner Precinct No. 2</b>
<b>Billy Redmon</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 Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for November 24, 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 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 2025.

Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve budget amendments for the county and hospital as 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 December 8, 2025, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Revenue	0000	Donations	4432	<u>600.00</u>	600.00
Expense					
Facilities Superintendent	0155	Equipment < 5,000	0552	-500.00	
		Vehicle Maint/Fuel	0780	<u>500.00</u>	0.00
Courthouse	0160	Supplies	0250	-1,500.00	
		Repairs/Maint	0420	<u>1,500.00</u>	0.00
Election Expense	0180	Wages, Temporary	0179	-200.00	
		Retirement	0238	200.00	
		Supplies	0250	-8,050.00	
		Maint/Agreements	0442	<u>8,050.00</u>	0.00
Justice of the Peace #1	0250	Supplies/Records Management	0250	-60.00	
		Travel	0400	<u>60.00</u>	0.00
District Attorney	0270	Supplies	0250	40.00	
		Postage	0366	<u>-40.00</u>	0.00
County Attorney	0280	Supplies	0250	280.00	
		Office Expense	0370	<u>-280.00</u>	0.00
Sheriff	0330	Patrol Sargent	0148	-30,000.00	
		Overtime Wages	0170	30,000.00	
		Telephone	0375	170.00	
		Utility, Water	0416	-2,000.00	
		Utility, Electric	0418	2,000.00	
		Vehicle	0551	-3,000.00	
		Donation Expense	0763	600.00	
		Vehicle Maint/Fuel	0780	3,000.00	
		Vehicle Maint/Fuel/ACO	0781	<u>-170.00</u>	600.00
Jail Expense	0340	Overtime Wages	0170	20,000.00	
		Overtime Longevity	0171	300.00	
		Supplies-Jail	0250	1,500.00	
		Repairs/Maint	0420	-1,500.00	
		State Prisoner Expense	0711	<u>-20,300.00</u>	0.00
Coliseum/Arena	0500	Supplies	0250	-1,500.00	
		Repairs/Maint	0420	<u>2,500.00</u>	1,000.00
Barstow Community Center	0510	Utility, Water	0420	-700.00	
		Utility, Electric	0418	<u>700.00</u>	0.00

Monahans Ball Parks	0580	Utility, Electric	0418	<u>4,000.00</u>	4,000.00
Grandfalls Park	0600	Repairs/Maint/Supplies	0420	<u>-1,000.00</u>	-1,000.00
Pyote Park	0610	Utility, Water	0420	-3,500.00	
		Utility, Electric	0418	<u>3,500.00</u>	0.00
Ward County Museum Comple: 0780		Utility, Gas	0417	500.00	
		Utility, Electric	0418	<u>-500.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-4,000.00</u>	-4,000.00

Increase to General Fund revenue and expense for \$600.00

### EMERGENCY MEDICAL SERVICES 012

Expense	0000	Longevity	0155	5,050.00	
		Supplies	0250	1,500.00	
		Fuel	0775	-5,050.00	
		Vehicle Maint	0785	<u>-1,500.00</u>	0.00

No change to Emergency Medical Services

### WMH IGT SWEEP ACCOUNT 072

Revenue	0000	Transfer/Hospital	7070	<u>60,938.84</u>	60,938.84
Expense	0000	IGT Sweep Account	0695	<u>60,938.84</u>	60,938.84

Increase to WMH IGT Sweep Account revenue and expense for \$60,938.84

### PCT 1 ROADS FUND 091

Expense	0000	Equipment > 5,000	0550	67,715.00	
		Road Repairs & Equipment	0790	<u>-67,715.00</u>	0.00

No change to Pct 1 Roads Fund

DATE: December 4, 2025  
TO: Greg Holly, County Judge  
FROM: Leticia C. Rodriguez  
RE: Budget Amendment

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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 2025.

Therefore, the Commissioners' Court in its meeting of December 8, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Transfer/IGT/UPL Sweep	0000-7072	128,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
340B Pharmacy Program	0000-0253	14,000.00
Travel	0000-0400	20,000.00
Maint/Software	0000-0441	44,000.00
ER Physician Fees	0000-0677	50,000.00

- (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 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 continuing education for Tax Assessor-Collector.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving Treasurer's investment policy.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve outdoor burn ban.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve fireworks ban.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court acknowledging \$3,000 [three thousand dollars] donation from Kinetik to the sheriff's office.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve a subscription agreement with Peacemaker Technologies LLC for hardware and software at the sheriff's office.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving Page Bauer as the new county extension agent [Ag and Natural Resources].
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 9:50 a.m.