

**November 24, 2025**

On this the 24<sup>th</sup> 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:

<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 and Commissioner Redmon 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 10, 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 November 24, 2025, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Information Technology	0120	Salary-IT Assistant	0136	-10,712.00	-10,712.00
Facilities Superintendent	0155	Supplies	0250	-800.00	
		Vehicle Maint/Fuel	0780	<u>800.00</u>	0.00
Courthouse Annex	0165	Supplies	0250	1,500.00	
		Utility, Water	0416	1,500.00	
		Utility, Gas	0417	-750.00	
		Utility, Electric	0418	<u>-750.00</u>	1,500.00
Sundry	0170	Travel	0400	<u>3,000.00</u>	3,000.00
Election Expense	0180	Supplies	0250	-260.00	
		Maint/Agreements		<u>260.00</u>	0.00
Indigent Legal Care	0230	Attorneys-District Court	0293	<u>20,000.00</u>	20,000.00
Sheriff	0330	Salary, Information Technology	0142	10,712.00	
		Salary, Patrol Sargent	0148	-1,500.00	
		Travel	0400	<u>1,500.00</u>	10,712.00
Jail Expense	0340	Salary, Jailer Corporal	0340	-500.00	
		Supplies - Jail	0250	<u>500.00</u>	0.00
Indigent Health Care	0400	Ward Memorial Hospital	0671	<u>100,000.00</u>	100,000.00
Rehmeyer Building	0440	Utility, Water	0416	500.00	
		Repairs/Maint	0420	<u>-500.00</u>	0.00
Coliseum/Arena	0500	Supplies	0250	-4,575.00	
		Repairs/Maint	0420	<u>3,070.00</u>	-1,505.00
Grandfalls Community Center	0520	Repairs/Maint	0420	<u>5.00</u>	5.00
Ward County Event Center	0535	Utility, Water	0416	8,000.00	
		Utility, Gas	0417	<u>-8,000.00</u>	0.00
Monahans Ball Parks	0580	Supplies, Monahans Ball Parks	0250	-150.00	
		Repairs/Maint	0420	<u>150.00</u>	0.00

Event Center Park	0605	Repairs/Maint Equipment < 5,000	0420 0552	600.00 <u>-600.00</u>	0.00
Pyote Park	0610	Repairs/Maint/Supplies	0420	<u>500.00</u>	500.00
Wickett Park	0620	Repairs/Maint/Supplies	0420	<u>-500.00</u>	-500.00
Monahans Pool	0670	Repairs/Maint	0420	<u>-500.00</u>	-500.00
Monahans Library	0720	Utility, Water Maint/Automation	0416 0446	1,500.00 <u>-1,500.00</u>	0.00
Agri-Extension Agent	0800	Equipment < 5,000 Vehicle Maint	0552 0785	-200.00 <u>200.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-123,000.00</u>	-123,000.00

Decrease expense for General Fund for \$500.00

## EMERGENCY MEDICAL SERVICES 012

Expense	0000	Supplies	0250	2,830.00	
		Repairs/Maint	0420	130.00	
		Fuel	0775	<u>-2,960.00</u>	0.00

No change to Emergency Medical Services

## ROAD & BRIDGE FUND 015

Precinct 2	0002	Supplies	0250	<u>500.00</u>	500.00
All Precincts	0010	Utility, Water Repairs/Maint	0416 0420	2,000.00 <u>-2,000.00</u>	0.00

Increase to Road & Bridge Fund for \$500.00

DATE: November 19, 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 November 24, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Interest Earned	0000-4601	15,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Audit	0000-0460	15,000.00

- (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 Nelms, 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 Thames, seconded by Commissioner Hanna and unanimously adopted by the Court creating a new position for CRNA surgery at the hospital.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve treasurer's monthly report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court acknowledge donation from William Neace to the sheriff's office in the amount of \$2,000.00 [two thousand dollars].
- (12) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving Kinetic NGL LLC request to cross CR149 for pipeline purposes.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve contracts for secure and non-secure placement of juveniles together with other professional services contracts for the juvenile probation department.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve agreement with Texas Parks and Wildlife Department for boat registration.

- (15) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to accept applications for the pro shop manager at the golf course.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:00 a.m.