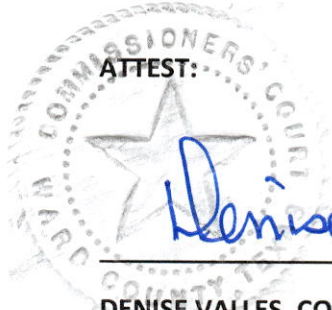
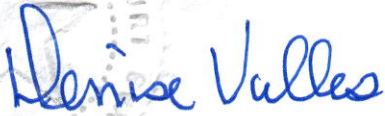


MINUTES READ AND APPROVED BEFORE SIGNING:

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



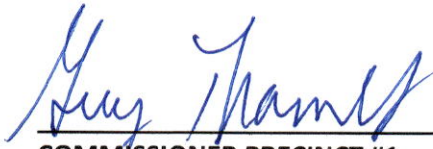
ATTEST:

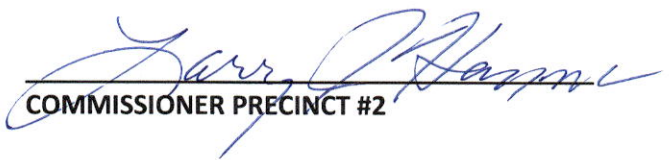
  
\_\_\_\_\_  
DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,  
WARD COUNTY, TEXAS

STATEMENT OF APPORVAL

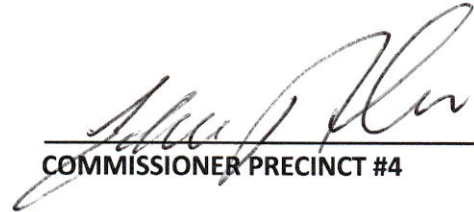
DATE MINUTES APPROVED: 11-10-2025

FOR COMMISSIONERS' COURT ON 10-27-2025

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #1

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #2

\_\_\_\_\_  
COMMISSIONER PRECINCT #3

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #4

**October 27, 2025**

On this the 27<sup>th</sup> day of October 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 Hanna offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for October 14, 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:

THEFORE, the Commissioners' Court, in its meeting of October 27, 2025,  
will consider an amendment to the current budget as follows:

GENERAL FUND 010					Change in Department
Courthouse	0160	Maint/Software	0441	15,000.00	15,000.00
Courthouse Annex	0165	Repairs/Maint	0420	<u>-2,700.00</u>	-2,700.00
Sundry	0170	Unemployment Insurance	0246	7,000.00	
		Insurance Premiums	0455	2,000.00	
		Audit	0460	<u>-9,000.00</u>	0.00
Indigent Legal Care	0230	Attorneys-District Court	0293	<u>20,000.00</u>	20,000.00
Juvenile Probation	0290	Repairs/Maint	0420	50.00	
		Psychologicals	0702	<u>-50.00</u>	0.00
Sheriff	0330	Uniforms	0285	9,300.00	
		Motorola	0442	-400.00	
		Lexipol Policy Assistance	0448	<u>-8,900.00</u>	0.00
Indigent Health Care	0400	Physicians, Indigent Health	0670	-10,000.00	
		Ward Memorial	0671	50,000.00	
		Out of County Hospital	0672	-20,000.00	
		Prescriptions	0673	<u>-10,000.00</u>	20,000.00
Senior Citizen Center	0430	Repairs/Maint	0420	<u>-100.00</u>	-100.00
Golden Treasure	0435	Repairs/Maint	0420	<u>100.00</u>	100.00
Coliseum/Annex	0500	Repairs/Maint	0420	2,700.00	2,700.00
Grandfalls Community Center	0520	Repairs/Maint	0420	1,100.00	
		Equipment < 5,000	0552	-1,000.00	
		Fuel	0775	<u>-100.00</u>	0.00
Ward County Event Center	0535	Utility, Water	0416	5,000.00	
		Utility, Gas	0417	<u>-5,000.00</u>	0.00
Landscaping Department	0579	Supplies	0250	-500.00	
		Landscaping Expense	0761	<u>500.00</u>	0.00
Barstow Park	0590	Repairs/Maint	0285	<u>-2,000.00</u>	-2,000.00
Pyote Park	0610	Repairs/Maint/Supplies	0420	<u>430.00</u>	430.00
Wickett Park	0620	Repairs/Maint/Supplies	0420	<u>-430.00</u>	-430.00

Monahans Pool	0670	Repairs/Maint	0420	<u>-300.00</u>	-300.00
Barstow Library	0700	Supplies	0250	<u>5,000.00</u>	5,000.00
Monahans Library	0720	Utility, Water	0416	300.00	
		Utility, Electric	0418	<u>-300.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-60,000.00</u>	-60,000.00

Decrease expense for General Fund for \$2,300.00

### EMERGENCY MEDICAL SERVICES 012

Expense	0000	Supplies	0250	4,500.00	
		Repairs/Maint	0420	100.00	
		Equipment < 5,000	0552	-9,000.00	
		Fuel	0775	-3,500.00	
		Grants	0901	<u>7,900.00</u>	0.00

No change to Emergency Medical Services

### ROAD & BRIDGE FUND 015

Precinct 1	0001	Uniforms	0285	<u>2,000.00</u>	2,000.00
Precinct 2	0002	Supplies	0250	150.00	
		Uniforms	0285	<u>150.00</u>	300.00
Precinct 4	0004	Supplies	0250	-2,000.00	
		Uniforms	0285	<u>2,000.00</u>	0.00
All Precincts	0010	Utility, Water	0416	2,000.00	
		Utility, Electric	0418	<u>-2,000.00</u>	0.00

Increase expense for Road & Bridge Fund for \$2,300.00

DATE: October 23, 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 October 27, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	72,000.00
Interest Earned	0000-4601	45,000.00
340B Pharmacy Program	0000-4740	145,000.00
<u>Expense</u>	<u>Acct No.</u>	
340B Pharmacy Program	0000-0253	145,000.00
Postage	0000-0366	1,000.00
Maint/Software	0000-0441	50,000.00
Insurance Premiums	0000-0455	5,000.00
Audit	0000-0460	1,000.00
Copier Leases	0000-0629	20,000.00
ER Physician Fees	0000-0677	40,000.00

- (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 approving treasurer's monthly report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Rddmon and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve increase in bond for County Judge.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving bond for County Auditor.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to acknowledge substantial completion of the new sheriff's office and jail.
- (14) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve agreement with Ward County Golf Association concerning operation of the golf course.
- (15) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to approve Desert View Addition subdivision plat filing.

- (16) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to award Desert Rock proposal for construction of swimming pool in Barstow for a maximum amount of 2.2 million dollars [\$2, 200,000.00], said amount to include county contingency.
- (17) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court acknowledging 2024 audit.
- (18) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court to approve agreement with Bolinger, Segars, Gilbert & Moss L.L.P. for 2025 county audit.
- (19) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 10:28 a.m.