

**January 12, 2026**

On this the 12<sup>th</sup> day of January 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:

<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 Thames offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for December 22, 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 2026.

Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve budget amendments for the county 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 January 12, 2026, will consider an amendment to the current budget as follows:

				Change in Department
<b>GENERAL FUND 010</b>				
Revenue	0000	Ward County Golf Course	4745	-315,000.00
		Pro Shop Sales	4746	-100,000.00
		Cart Rentals	4747	<u>-85,000.00</u>
				-500,000.00
Expense				
Information Technology	0120	Salary, IT Assistant	0136	-71,717.00
		Social Security	0235	-5,560.00
		Retirement	0238	<u>-10,510.00</u>
				-87,787.00
Sheriff	0330	Salary, Information Technology	0142	71,717.00
		Social Security	0235	5,560.00
		Retirement	0238	<u>10,510.00</u>
				87,787.00
Ward County Golf Course	0570	Salaries-Course	0149	-456,822.00
		Salaries-Pro Shop	0150	-125,325.00
		Longevity	0155	-4,532.00
		Part Time Wages, Course	0179	-33,101.00
		Part Time Wages, Pro Shop	0180	-77,200.00
		Salary, Stipend	0205	-14,000.00
		Social Security	0235	-54,390.00
		Retirement	0238	-98,025.00
		Pro Shop Merchandise	0253	-70,000.00
		Sales Tax	0279	-15,000.00
		Uniforms	0285	-250.00
		Atty Fees & Accounting	0290	-2,000.00
		Office Expense	0370	-6,500.00
		Telephone	0375	-4,000.00
		Advertising	0411	-3,100.00
		Utilities	0415	-1,000.00
		Utility, Gas	0418	-5,000.00
		Utility, Electric	0420	-25,000.00
		Repairs/Maint	0432	-100,000.00
		Course Improvements	0455	-200,000.00
		Insurance	0488	-15,000.00
		Dues & Subscriptions	0550	-550.00
		Equipment > 5,000	0566	-150,000.00
		Special Projects	0625	-100,000.00
		Cart Leases	0696	-105,000.00
		Collection Expense	0730	-12,000.00
		Refunds	0775	-500.00
		Fuel		<u>-25,000.00</u>
				-1,703,295.00
Non-Operating Transfers	0950	Transfer/Golf Course	7018	<u>1,200,000.00</u>
				1,200,000.00

Decrease to General Fund Revenue for \$500,000 and Expense of \$503,295.00

## GOLF COURSE 018

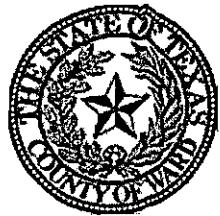
Revenue	0000	Course Revenue	4431	-315,000.00
		Pro Shop Sales	4434	-100,000.00
		Cart Rental	4440	-85,000.00
		Sundry	4450	-5,000.00
		Interest Earned	4601	-21,775.00
		Transfer/General	7010	-1,200,000.00
				-1,726,775.00
Expense	0000	Salaries- Course	0149	475,903.00
		Salaries-Pro Shop	0150	125,325.00
		Longevity	0155	4,686.00
		Part Time Wages, Course	0179	33,101.00
		Part Time Wages, Pro Shop	0180	77,200.00
		Salary, Stipend	0205	14,000.00
		Social Security	0235	55,860.00
		Retirement	0238	100,800.00
		Supplies	0250	5,000.00
		Pro Shop Merchandise	0253	70,000.00
		Sales Tax	0279	15,000.00
		Uniforms	0285	250.00
		Atty Fees & Accounting	0290	2,000.00
		Office Expense	0370	6,000.00
		Telephone	0375	4,600.00
		Advertising	0411	3,100.00
		Utilities	0415	1,000.00
		Utility, Water	0416	1,000.00
		Utility, Gas	0417	5,000.00
		Utility, Electric	0418	24,000.00
		Repairs/Maint	0420	100,000.00
		Course Improvements	0432	200,000.00
		Insurance	0455	15,000.00
		Dues & Subscriptions	0488	450.00
		Equipment > 5,000	0550	150,000.00
		Special Projects	0566	100,000.00
		Cart Leases	0625	105,000.00
		Collection Expense	0696	12,000.00
		Refunds	0730	500.00
		Fuel	0775	20,000.00
				1,726,775.00

Increase to Golf Course Revenue and Expense of \$1,726,775.00

## PCT 4 ROADS FUND 094

Pct 4	0000	Equipment > 5,000	0550	39,070.00
		Road Repairs & Equipment	0790	-39,070.00
				0.00

No change to Pct 4 Roads Fund expense



Ward County, TX

## Payment Register

APPKT15566 - 26.01.13 PNC REISSUE  
01 - Vendor Set 01

Bank: 010 - 010/999 General Pooled Checking

Vendor Number	Vendor Name	Total Vendor Amount			
<u>BANPNC</u>	PNC BANK,N.A.	8,608.02			
Payment Type	Payment Number	Payment Date	Payment Amount		
EFT	<u>168</u>	01/13/2026	8,608.02		
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount
<u>2417717-2</u>	GOLF COURSE-GOLF CART LEASE	12/17/2025	01/13/2026	0.00	3,541.30
<u>2417719</u>	GOLF COURSE-GOLF CART LEASE	12/17/2025	01/13/2026	0.00	4,831.05
<u>241778</u>	GOLF COURSE-GOLF CART LEASE	12/17/2025	01/13/2026	0.00	235.67

- (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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving treasurer's monthly report.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving deputation for the sheriff's office.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to appoint Henry Cutbirth and Cecil Dain to the airport advisory board.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court approving fee schedule for the golf course.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving rules and regulations for the golf course.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to update county-wide employee schedule.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to award bid for road materials to Permian Paving, Inc.

- (15) Consider awarding bids for road work. No bids submitted. No action taken.
- (16) Consider awarding bids for caliche. No bids submitted. No action taken.
- (17) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to award Southwest Marketers, Inc. bid for bulk fuel and fuel cards.
- (18) Motion made by Commissioner Nelms, seconded Commissioners Thames and unanimously adopted by the Court to adjourn at 9:50 a.m.