

April 27, 2026

On this the 27th day of April 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:

Greg Holly	County Judge
Guy Thames	Commissioner Precinct No. 1
Absent	Commissioner Precinct No. 2
Billy Redmon	Commissioner Precinct No. 3
Absent	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner Thames and Redmon were present. Commissioner Hanna and Nelms were absent.
- (3) Judge Holly led the pledge and Commissioner Thames offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve the minutes for April 13, 2026.
- (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 Redmon, seconded by Commission Thames and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

- (6) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Redmon, seconded by Commissioner Thames 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 Redmon and unanimously adopted by the Court to appoint Dr. John Fausett, Boyd Barron, Angel Fuentes and Gerald Carlson as hospital board members for the term beginning May 1, 2026 and ending April 30, 2028.
- (10) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve treasurer's monthly report.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (12) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve deputation for the sheriff's office.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court accepting five thousand dollar [\$5,000.00] donation from John Burkholder to assist in operations of the Barstow pool.
- (14) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve request from City of Monahans for assistance with purchase of fire truck for Monahans Volunteer Fire Department in the amount of \$585,694.00 from County Fund Balance.

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2026.

THEREFORE, the Commissioners' Court, in its meeting of April 27, 2026, will consider an amendment to the current budget as follows:

GENERAL FUND 010					Change in Department
Constable #1	0310	Vehicle Maint	0780	<u>12,000.00</u>	12,000.00
Jail Expense	0340	Salary, Jailers	0150	<u>61,791.58</u>	61,791.58
Bartstow Community Center	0510	Supplies	0250	<u>-500.00</u>	-500.00
Pyote Community Center	0540	Repairs/Maint Refund	0420 0730	-250.00 <u>250.00</u>	0.00
Landscaping Department	0579	Supplies Landscape Expense	0250 0761	-1,000.00 <u>1,000.00</u>	0.00
Event Center Park	0605	Supplies Repairs/Maint	0250 0420	-300.00 <u>300.00</u>	0.00
Barstow Library	0700	Supplies	0250	<u>500.00</u>	500.00
Agri-Life Extension Agent	0800	Supplies Equipment < 5,000	0250 0552	-260.00 <u>260.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg	0421	<u>-10,000.00</u>	-10,000.00
Increase to General Fund expense for \$63,791.58					

GOLF COURSE 018

Expense	0000	Supplies	0250	100.00	
		Uniforms	0285	10,000.00	
		Utility, Water	0416	1,500.00	
		Utility, Electric	0418	-1,500.00	
		Insurance	0455	-100.00	
		Collection Expense	0696	-3,000.00	
		Refunds	0730	<u>3,000.00</u>	10,000.00

Increase to Golf Course Expense for \$10,000.00

BUILDING CONSTRUCTION/RENOVATION FUND

Expense	0000	Law Enforcement Center	0558	<u>1,000.00</u>	1,000.00
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Increase to Building Construction/Renovation Fund expense for \$1,000.00

PCT 3 ROADS FUND

Expense	0000	Equipment	0550	121,995.00	
		Road Repairs & Equipment	0790	<u>-121,995.00</u>	0.00

No change to Pct 3 Roads Fund expense

DATE: April 23, 2026
 TO: Greg Holly, County Judge
 FROM: Leticia C. Rodriguez
 RE: Budget Amendment

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 2026.

Therefore, the Commissioners' Court, in its meeting of April 27, 2026, will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Retirement	0000-0238	(200,000.00)
ER Physician Fees	0000-0677	200,000.00

- (15) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve budgets for tanker storage building in Precinct 3 [\$1,050,000.00], storage building for Precinct 3 [\$160,000.00] and storage building for Precinct 4 [\$155,000.00].
- (16) Hear update from Extension Service. No action taken.
- (17) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to adjourn at 10:12 a.m.