

April 13, 2026

On this the 13th 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
Larry Hanna	Commissioner Precinct No. 2
Billy Redmon	Commissioner Precinct No. 3
Eddie Nelms	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner 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 March 23, 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 Nelms, seconded by Commission Thames and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

THEREFORE, the Commissioners' Court, in its meeting of April 13, 2026, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Pyote Community Center	0540	Repairs/Maint	0420	-250.00	
		Refund	0730	<u>250.00</u>	
					0.00
Fire Protection	0360	Grant Match	0902	<u>280,200.00</u>	
					280,200.00

Increase to General Fund expense for \$280,200.00

THEREFORE, the Commissioners' Court, in its meeting of April 13, 2026, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Pyote Community Center	0540	Repairs/Maint	0420	-250.00	
		Refund	0730	<u>250.00</u>	
					0.00

No change to General Fund expense.

DATE: April 9, 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 13, 2026, will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Equipment >5,000	0000-0550	(45,000.00)
Equipment <5,000	0000-0552	45,000.00

- (6) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve deputation for the sheriff's office.
- (9) Consider appointing hospital board members for two-year term. No action taken.
- (10) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve request of Norfleet Land Services, LLC to cross CR 149 for pipeline purposes.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving request of Burkholder Holdings, LP to cross CR 162 for pipeline purposes.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to accept donations from Kinetik for road maintenance in Precinct 1.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court accepting donations from Waterbridge Texas Operating for road maintenance in Precinct 1.
- (14) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve Special Warranty Deed to remove cloud of title on land in Precinct 3 previously intended for use as a public road but never accepted into the county road system or maintained as a county road.

- (15) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to approve request from Grandfalls Volunteer Fire Department for assistance with purchase of a fire truck.
- (16) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to award bids for Precinct 3 tanker storage to A L Concrete [concrete], K Bar Electric [electrical] and Llano Estacado [building].
- (17) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to award bids for Precinct 3 storage building in Grandfalls to A L Concrete [concrete], K Bar Electric [electrical] and Llano Estacado [building].
- (18) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to award bids for Precinct 4 storage building in Pyote to A L Concrete [concrete], K Bar Electric [electrical] and Llano Estacado [building].
- (19) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:08 a.m.