

**February 9, 2026**

On this the 9<sup>th</sup> day of February 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>Absent</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) Commissioner Nelms called the meeting to order.
- (2) Determination of a Quorum – Commissioner Thames, Hanna, Nelms and Redmon were present. Judge Holly was absent.
- (3) Commissioner Nelms 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 January 26, 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 Hanna, seconded by Commissioner Thames 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 February 9, 2026, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Monahans Ball Parks	0580	Ball Park Reno	0565	<u>500,000.00</u>	500,000.00
Barstow Community Center	0510	Supplies	0250	-1,000.00	
		Repairs/Maint	0420	-1,000.00	
		Vehicle Maint/Fuel	0780	<u>-500.00</u>	-2,500.00
Barstow Library	0700	Supplies	0250	<u>2,500.00</u>	2,500.00
Agri-Extension Agent	0800	Equipment < 5,000	0552	200.00	
		Vehicle Maint	0785	<u>-200.00</u>	0.00
Increase to General Fund expense for \$500,000.00					

**GOLF COURSE 018**

Expense	0000	Uniforms	0285	1,850.00	
		Office Expense	0370	<u>-1,850.00</u>	0.00

No change to Golf Course expense

**BUILDING CONSTRUCTION/RENOVATION FUND 063**

Expense	0000	Law Enforcement Center	0558	50,000.00	
		Senior Citizen Center Renovation	0563	<u>2,090,000.00</u>	2,140,000.00

Increase to Building Construction/Renovation Fund expense for \$2,140,000.00

**HOSPITAL RENOVATION 073**

Expense	0000	Renovations - Phase 1	0566	<u>2,600,000.00</u>	2,600,000.00
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Increase to Hospital Renovation expense for \$2,600,000.00

**PCT 4 ROADS FUND 094**

Expense	0000	Equipment > 5,000	0550	86,000.00	
		Road Repairs & Equipment	0790	<u>-86,000.00</u>	0.00

No change to Pct 4 Roads Fund expense

- (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 Thames, seconded by Commissioner Redmon 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 Nelms and unanimously adopted by the Court approving Kinetik NGL LLC request to cross CR146 and CR149 for pipeline purposes.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to add Vicki Leyva to the Senior Citizens Advisory Board.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving continuation certificated for the county Fire Marshall.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging racial profiling report filed by the sheriff's office.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 9:46 a.m.