

December 22, 2025

On this the 22nd day of December 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:

Greg Holly	County Judge
Guy Thames	Commissioner Precinct No. 1
Larry Hanna	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 and Commissioners Thames, Hanna, Redmon were present. Commissioner Nelms was absent.
- (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 December 8, 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:

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 December 22, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Revenue	0000	Salary Supplement-Co Atty	4303	<u>3,500.00</u>	3,500.00
Treasurer	0140	Supplies	0250	-500.00	
		Equipment < 5,000	0552	<u>500.00</u>	0.00
Facilities Superintendent	0155	Equipment < 5,000	0552	-700.00	
		Vehicle Maint/Fuel	0780	<u>700.00</u>	0.00
Courthouse	0160	Salary, Staff	0136	1,600.00	
		Wages, Part Time	0180	-1,600.00	
		Utilities	0415	1,000.00	
		Utility, Gas	0417	-1,000.00	
		Repairs/Maint	0420	4,500.00	
		Maint/Software	0441	1,500.00	
		Equipment/Computer	0548	<u>-6,000.00</u>	0.00
Courthouse Annex	0165	Utility, Water	0416	100.00	
		Utility, Gas	0417	<u>-100.00</u>	0.00
Sundry	0170	Inquests, Autopsies	0472	5,000.00	
		Sundry	0735	-6,000.00	
		Septic Tank Inspections	0740	<u>1,000.00</u>	0.00
Law Library	0210	Law Book Purchases	0333	<u>500.00</u>	500.00
Indigent Legal Care	0230	Attorneys-District Court	0293	10,000.00	
		Attorneys-County Court	0295	<u>-10,000.00</u>	0.00
Justice of the Peace #1	0250	Salary, Staff	0136	-5.00	
		Supplies/Records Management	0250	<u>5.00</u>	0.00
Justice of the Peace #2	0260	Supplies/Records Management	0250	1,000.00	
		Travel	0400	<u>-1,000.00</u>	0.00
County Attorney	0280	Longevity	0155	360.00	
		State Supplement	0156	<u>3,500.00</u>	3,860.00
Sheriff	0330	Salary, Chief Deputy	0139	300.00	
		Salary, Lieutenants	0147	5,600.00	
		Salary, Patrol Sargent	0148	-5,900.00	
		Vehicle Maint/Fuel	0780	<u>15,000.00</u>	15,000.00

Jail Expense	0340	Salary, Asst. Jail Administrator	0141	700.00	
		Salary, Jail Sargent	0144	-1,200.00	
		Salary, Dispatchers	0151	500.00	
		Supplies-Jail	0250	5,000.00	
		Repairs/Maint	0420	-5,000.00	
		State Prisoner Expense	0711	<u>-15,000.00</u>	-15,000.00
Senior Citizens Center	0430	Telephone	0375	<u>-1,200.00</u>	-1,200.00
Golden Treasure	0435	Utility, Water	0416	100.00	
		Utility, Gas	0417	-100.00	
		Repairs/Maint	0420	<u>1,200.00</u>	1,200.00
Coliseum/Arena	0500	Utilities	0415	2,000.00	
		Utility, Gas	0417	-2,000.00	
		Repairs/Maint	0420	<u>3,000.00</u>	3,000.00
Grandfalls Community Center	0520	Repairs/Maint	0420	100.00	
		Vehicle Maint	0785	<u>-100.00</u>	0.00
Monahans Community Center	0530	Utilities, Old Senior Center Center	0415	200.00	
		Utility, Electric	0418	<u>-200.00</u>	0.00
Pyote Community Center	0540	Salary, Pyote CC	0136	50.00	
		Social Security	0235	20.00	
		Retirement	0238	30.00	
		Utilities	0415	500.00	
		Utility, Electric	0418	-500.00	
		Refund	0730	<u>-100.00</u>	0.00
Ward County Golf Course	0570	Repairs/Maint	0420	3,500.00	
		Equipment > 5,000	0550	<u>-3,500.00</u>	0.00
Landscaping Department	0579	Repairs/Maint	0420	-15.00	
		Landscape Expense	0761	<u>15.00</u>	0.00
Monahans Ball Parks	0580	Supplies, Monahans Ball Parks	0250	-600.00	
		Repairs/Maint	0420	<u>600.00</u>	0.00
Event Center Park	0605	Repairs/Maint	0420	<u>11,000.00</u>	11,000.00
Pyote Park	0610	Repairs/Maint/Supplies	0420	3,600.00	
		Park Improvements	0432	<u>-3,600.00</u>	0.00
Grandfalls Pool	0660	Wages, Grandfalls Lifeguards	0181	<u>-3,000.00</u>	-3,000.00
Barstow Library	0700	Supplies	0250	1,200.00	
		Books	0280	-1,700.00	
		Repairs/Maint	0420	<u>500.00</u>	0.00

Agri-Extension Agent	0800	Supplies	0250	50.00	
		Repairs/Maint	0420	-325.00	
		Vehicle Maint	0785	<u>275.00</u>	0.00
4-H Rifle Barn	0820	Utility, Gas	0417	105.00	
		Repairs/Maint	0420	<u>-105.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-11,860.00</u>	-11,860.00

Increase to General Fund revenue and expense for \$3,500.00

EMERGENCY MEDICAL SERVICES 012

Expense	0000	Supplies	0250	1,600.00	
		Utility, Water	0416	100.00	
		Utility, Electric	0418	-100.00	
		Repairs/Maint	0420	100.00	
		Refunds	0730	<u>-1,700.00</u>	0.00

No change to Emergency Medical Services

ROAD & BRIDGE FUND 015

Precinct 1	0001	Salary, Staff	0136	-500.00	
		Uniforms	0285	<u>500.00</u>	0.00
Precinct 3	0003	Salary, Staff	0136	-900.00	
		Uniforms	0285	<u>900.00</u>	0.00
Precinct 4	0004	Salary, Elected Official	0130	2,137.00	
		Salary, Staff	0136	-3,087.00	
		Uniforms	0285	<u>950.00</u>	0.00

No change to Road & Bridge fund

HOTEL/MOTEL TAX FUND 050

Expense	0000	Salary, Staff	0136	-620.00	
		Longevity	0155	<u>620.00</u>	0.00

No change to Hotel/Motel Fund

SHERIFF LEOSE FUND 054

Expense	0000	LEOSE Training	0408	<u>2,000.00</u>	2,000.00
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Increase to Sheriff Leose Fund expense for \$2,000.00

BUILDING CONSTRUCTION/RENOVATION FUND 063

Revenue	0000	Transfer/Road Grant	7702	<u>991,753.17</u>	991,753.17
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Increase to Building Construction/Renovation Fund revenue for \$991,753.17

POOL FUND 066

Expense	0000	Barstow Pool Construction	0566	<u>100,000.00</u>	100,000.00
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Increase to Pool Fund for 100,000.00

ROAD GRANT FUND 702

Expense	0000	Trans/Bldg Const/Reno	7063	<u>991,753.17</u>	991,753.17
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Increase to Road Grant Fund expense for \$991,753.17

DATE: December 18, 2025
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 2025.

Therefore, the Commissioners' Court in its meeting of December 22, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
340B Pharmacy Program	0000-4740	271,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
340B Pharmacy Program	0000-0253	120,000.00
Travel	0000-0400	15,000.00
Maint/Software	0000-0441	40,000.00
Consulting	0000-0466	6,000.00
ER Physician Fees	0000-0677	90,000.00

- (6) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financials for the hospital. No action taken.
- (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 Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve mutual aid agreement for complex emergency response and investigation planning.
- (11) Hear from Roger Mullins on behalf of the Grandfalls Volunteer Fire Department. No action taken.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to hire Ruben Gomez as the pro shop manager for the golf course, effective January 1, 2026.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to adjourn at 9:55 a.m.