

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

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

Agri-Extension Agent	0800	Supplies Repairs/Maint Vehicle Maint	0250 0420 0785	50.00 -325.00 <u>275.00</u>	0.00
4-H Rifle Barn	0820	Utility, Gas Repairs/Maint	0417 0420	105.00 <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 Utility, Water Utility, Electric Repairs/Maint Refunds	0250 0416 0418 0420 0730	1,600.00 100.00 -100.00 100.00 <u>-1,700.00</u>	0.00
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No change to Emergency Medical Services

ROAD & BRIDGE FUND 015

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

No change to Road & Bridge fund

HOTEL/MOTEL TAX FUND 050

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