

**May 8, 2023**

On this the 8<sup>th</sup> day May A.D., 2023 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>Judge Holly</b>	<b>County Judge</b>
<b>Absent</b>	<b>Commissioner Precinct No. 1</b>
<b>Larry Hanna</b>	<b>Commissioner Precinct No. 2</b>
<b>Dexter Nichols</b>	<b>Commissioner Precinct No. 3</b>
<b>Eddie Nelms</b>	<b>Commissioner Precinct No. 4</b>

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly and Commissioners Hanna, Nichols and Nelms were present. Commissioner Sanchez was absent.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for April 24, 2023.
- (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 2023.

Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve budget amendments for the hospital as follows:

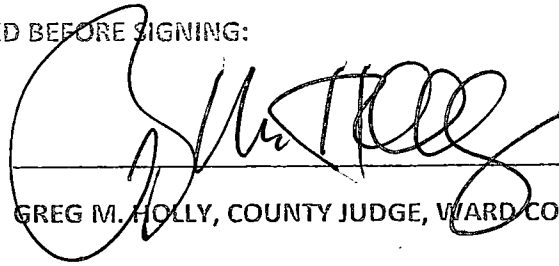
**HOSPITAL:**

		<b>ACCOUNT</b>	
<b><u>REVENUE:</u></b>	Interest Earned	0000-4601	70,000.00
<b><u>EXPENSE:</u></b>	Consulting	0000-0466	20,000.00
	Nursing Agency	0000-0676	50,000.00


- (6) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve amended pipeline easement on county property near Barstow.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving ExerPlay, Inc. change order for Event Center Park.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court to acknowledge district court's order concerning appointment of Carleigh Ennis as Ward County Auditor effective October 1, 2023.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court accepting resignation of Ward County Treasurer, Carleigh Ennis, effective July 31, 2023.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to adjourn at 9:45 a.m.

MINUTES READ AND APPROVED BEFORE SIGNING:





GREG M. HOLLY, COUNTY JUDGE, WARD COUNTY, TEXAS

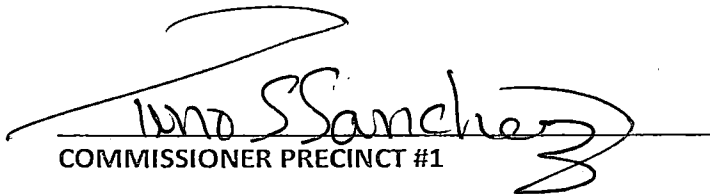


DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,  
WARD COUNTY, TEXAS

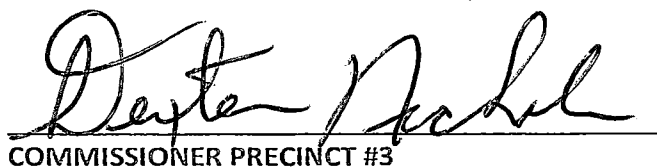
STATEMENT OF APPORVAL

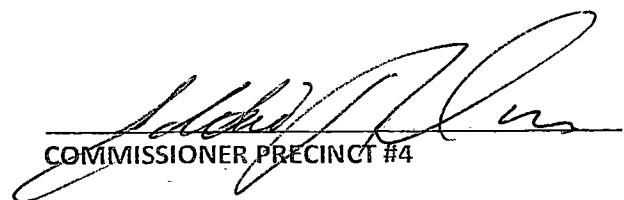
DATE MINUTES APPROVED: May 22, 2023

FOR COMMISSIONERS' COURT ON: May 8, 2023

  
COMMISSIONER PRECINCT #1

  
COMMISSIONER PRECINCT #2

  
COMMISSIONER PRECINCT #3

  
COMMISSIONER PRECINCT #4