

September 22, 2025

On this the 22nd day of September 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
Eddie Nelms	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly and Commissioners Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Redmon offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for September 8th, 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 September 22, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Information Technologies	0120	Salary, IT Assistant	0136	<u>-1,067.00</u>	-1,067.00
Courthouse Annex	0165	Utility, Water	0416	700.00	0.00
		Utility, Electric	0418	<u>-700.00</u>	
District Judge	0200	Salary, District Judge	0130	<u>1,067.00</u>	1,067.00
Justice of the Peace #1	0250	Supplies/Records Management	0250	-555.00	0.00
		Travel	0400	<u>555.00</u>	
Juvenile Probation	0290	Travel	0400	100.00	0.00
		Medical/Dental	0675	<u>-100.00</u>	
Landscaping Department	0579	Wages, Temporary	0179	600.00	0.00
		Repairs/Maint	0420	<u>-600.00</u>	
Recreation Department	0575	Repairs/Maint	0420	<u>5,000.00</u>	5,000.00
Barstow Library	0700	Supplies	0250	<u>5,000.00</u>	5,000.00
Agri-Extension Agent	0800	Repairs/Maint	0420	-120.00	0.00
		Vehicle Maint	0785	<u>120.00</u>	
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-10,000.00</u>	-10,000.00

No change to General Fund.

ROAD & BRIDGE 015

Pct 4	0004	Supplies	0250	-1,895.00	0.00
		Uniforms	0285	<u>1,895.00</u>	

No change to Road & Bridge Fund

WMH IGT SWEEP ACCOUNT 072

Revenue	0000	Transfer/Hospital	7070	<u>1,500,595.25</u>	1,500,595.25
Expense	0000	IGT Sweep Account	0695	<u>1,500,595.25</u>	1,500,595.25

Increase to revenue and expense for WMH IGT Sweep Account for \$1,500,595.25

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

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	30,000.00
Transfer/IGT/UR Sweep	0000-7072	1,600,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Insurance Premiums	0000-0455	5,000.00
ER Physician Fees	0000-0677	25,000.00
Transfer/IGT Funds	0000-7072	1,600,000.00

- (6) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financial report for the hospital. No action taken.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging the district court's order concerning compensation for the court reporter for 2026.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve contracts with Area Agency on Aging for congregate and home delivered meals.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving proclamation for National 4-H week October 4 through October 11, 2025.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:52 am.