

**October 14, 2025**

On this the 14<sup>th</sup> day of October 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:

<b>Greg Holly</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) 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 offered the Invocation.
- (4) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve the minutes for September 22<sup>nd</sup>, 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 Thames seconded by Commissioner

Hanna and unanimously adopted by the Court to approve budget

amendments for the county and hospital as follows:

THEREFORE, the Commissioners' Court, in its meeting of October 14, 2025,  
will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Revenue	0000	Donations	4432	<u>12,738.00</u>	12,738.00
Expense					
Courthouse	0160	Maint/Software	0441	47,000.00	47,000.00
Courthouse Annex	0165	Utility, Water	0416	<u>1,200.00</u>	1,200.00
Sundry	0170	Insurance Premiums	0455	2,000.00	
		Audit	0460	<u>-2,000.00</u>	0.00
County Attorney	0280	Supplies	0250	100.00	
		Office Expense	0370	<u>-100.00</u>	0.00
Sheriff	0330	Donation Expense	0763	<u>12,738.00</u>	12,738.00
Jail Expense	0340	Employee Physical	0680	1,000.00	
		State Prisoner Expense	0711	<u>-1,000.00</u>	0.00
Rehmeyer Buidling	0440	Utility, Water	0416	500.00	
		Utility, Electric	0418	<u>-500.00</u>	0.00
Pyote Community Center	0540	Utility, Water	0416	300.00	
		Utility, Electric	0418	<u>-300.00</u>	0.00
Landscaping Department	0579	Supplies	0250	-500.00	
		Landscape Expense	0761	<u>500.00</u>	0.00
Pyote Park	0610	Repairs/Maint/Supplies	0420	<u>1,650.00</u>	1,650.00
Wickett Park	0620	Repairs/Maint/Supplies	0420	<u>-1,750.00</u>	-1,750.00
Grandfalls Pool	0660	Social Security	0235	-100.00	
		Repairs/Maint	0420	<u>100.00</u>	0.00
Pyote Pool	0610	Refunds	0730	<u>100.00</u>	100.00
Monahans Library	0720	Utility, Water	0416	1,000.00	
		Utility, Gas	0417	-500.00	
		Utility, Electric	0418	<u>-500.00</u>	0.00
Ward County Museum Comple:	0780	Utility, Gas	0417	500.00	
		Utility, Electric	0418	<u>-500.00</u>	0.00

Agri-Extension Agent	0800	Repairs/Maint	0420	-310.00	
		Vehicle Maint	0785	310.00	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-48,200.00</u>	-48,200.00

Increase to revenue and expense for General Fund for \$12,738.00

## EMERGENCY MEDICAL SERVICES 012

Expense	0000	Supplies	0250	4,160.00	
		Repairs/Maint	0420	1,410.00	
		Equipment < 5,000	0552	<u>-5,570.00</u>	0.00

No change to Emergency Medical Services

## ROAD & BRIDGE FUND 015

Precinct 1	0001	Supplies	0250	-435.00	
		Uniforms	0285	<u>435.00</u>	0.00
All Precincts	0010	Utility, Water	0416	1,500.00	
		Utility, Gas	0417	-750.00	
		Utility, Electric	0418	<u>-750.00</u>	0.00

No change to Road & Bridge Fund.

## WMH IGT SWEEP ACCOUNT 072

Revenue	0000	Transfer/Hospital	7070	35,000.00	
		Transfer/UPL Sweep	7098	<u>2,116.32</u>	37,116.32
Expense	0000	IGT Sweep Account	0695	35,000.00	
		Transfer/Hospital	7070	<u>2,116.32</u>	37,116.32

Increase in Revenue and Expense for WMH IGT Sweep Account for \$37,116.32

## PCT 1 ROADS FUND 091

Expense	0000	Equipment > 5,000	0550	545,140.00	
		Repairs/Maint	0420	<u>-545,140.00</u>	0.00

No change to Pct 1 Roads Fund

DATE: October 9, 2025  
TO: Greg Holly, County Judge  
FROM: Leticia C. Rodriguez  
RE: Budget Amendment

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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 October 14, 2025 will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	000-4307	62,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Postage	0000-0366	1,000.00
Telephone	0000-0375	60,000.00
Audit	0000-0460	1,000.00

- (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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Redmon, seconded by Commissioner Nelms and unanimously adopted by the Court to acknowledge donation of \$100.00 [one hundred dollars] from Robert and Kim Westbrook to the Grandfalls library in memory of Kellie Acosta.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving 2026 county holidays and commissioners court meetings schedule.
- (10) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving resolution concerning the border prosecution grant for the district attorney's office.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve tax roll for tax year 2025.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving WaterBridge request to cross CR's 160 and 162 for pipeline purposes.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to acknowledge the district court's order concerning compensation for the court administrator and office assistant for 2026.

- (14) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to acknowledge the oaths of office for the county auditor and assistant auditors for 2026.
- (15) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve second amendment to Correctional Communications Service Agreement with City Tele-Coin Company, Inc.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve request of sheriff to trade in pistols for like kind property.
- (17) Consider awarding proposal for construction of swimming pool in Barstow. No action taken.
- (18) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 10:20 a.m.