

March 10, 2025

On this the 10th day of March 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, Commissioner Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for February 24th, 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 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 March 10, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Sheriff	0330	Cell Phones	0374	1,010.00	
		Vehicle Maint/Fuel/ACO	0781	<u>-1,010.00</u>	
					0.00

No change to General Fund expense.

DA FORFEITURE FUND 026

Expense	0000	Housing Allowance	0216	<u>7,500.00</u>	7,500.00
---------	------	-------------------	------	-----------------	----------

Increase to DA Forfeiture Fund expense for \$7,500.00

- (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 Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve outdoor burn ban.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to add Jeannie Reeves to the historical commission board.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Redmon and unanimously adopted by the Court approving agreement with Texas Gas Service Company for gas pipeline construction at the new sheriff's office and jail.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving change order for jail project [PCCO #004].
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court awarding bid for road materials [hot mix] to Permian Paving Inc.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court awarding bid for county depository to Tejas Bank.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to adjourn at 9:45 a.m.