

March 24, 2025

On this the 24th 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
Absent	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner 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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve the minutes for March 10th, 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

Redmon and unanimously adopted by the Court to approve budget

amendments for the county as follows:

GENERAL FUND 010

				CHANGE IN DEPARTMENT	
SHERIFF STATE SUPPLEMENT SB22, 2023	0331	VEHICLE	0551	-168,000.00	
		FIREARMS/SAFETY EQUIP	0580	<u>168,000.00</u>	0.00
GRANDFALLS PARK	0600	PARK IMPROVEMENTS	0432	50,000.00	50,000.00
PERMANENT IMPROVEMENTS	0650	REPAIRS/BLDG. PERMANENT IMPROV	0421	-400.00	
		COMMUNITY CENTER	0572	400.00	0.00
INCREASE TO GENERAL FUND EXPENSE FOR \$50,000.00					

DA FORFEITURE FUND 026

			CHANGE IN		DEPARTMENT
EXPENSE	0000	RENT	0371	17,000.00	
		REPAIR/MAINT	0420	8,500.00	
		EQUIPMENT < 5,000	0552	52,500.00	
		VEHICLE MAINT/FUEL	0780	<u>2,500.00</u>	80,500.00

INCREASE TO DA FORFEITURE FUND FOR \$80,000.00

- (6) Motion made by Commissioner Hanna, seconded by Commissioner Thames 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 financial reports for the hospital. No action taken.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court declaring old electronics equipment as salvage.
- (11) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court approving Vaquero Permian Gathering LLC request to cross CR 426 for pipeline purposes.
- (12) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court approving BANGL LLC request to cross CR's 128, 420, 425 and 426 for pipeline purposes.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving change order from Gay & Son Masonry, L.P. for construction at the ballparks.
- (14) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving agreement with Winkler County for housing inmates.
- (15) Motion made by Judge Holly, seconded by Commissioner Thames and unanimously adopted by the Court approving curative deed for the old Rattlesnake Refinery property near Wickett.

- 16) Hear from Grandfalls citizens concerning illegal dumping in the county. No action taken.
- (17) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:25 a.m.