

**April 14, 2025**

On this the 14<sup>th</sup> day of April 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, Commissioner Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Thames 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 24<sup>th</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 Nelms, seconded by Commissioner Hanna 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 April 14, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Sheriff	0330	Salary, Captain	0143	7,000.00	
		Salary, Patrol Deputies	0149	-7,000.00	
		CIS Software Maint	0441	-1,250.00	
		Peacemaker Annual Pmt	0449	<u>1,250.00</u>	0.00
Coliseum/Arena	0500	Supplies	0250	-500.00	
		Refunds	0730	<u>500.00</u>	0.00
No change to General Fund Expense					

LATERAL ROAD FUND 016					
Precinct 1	0001	Repairs/Roads	0430	400.00	400.00
Increase to Lateral Road Fund for \$400.00					

DA FORFEITURE FUND 026					
Expense	0000	Supplies	0250	24,000.00	24,000.00
Increase to DA Forfeiture Fund expense for \$ 24,000.00					

PCT 4 ROADS FUND 094						
Expense	0000	Equipment > 5,000	0550		220,260.00	
		Road Repairs & Equipment	0790		<u>-220,260.00</u>	
						0.00
No change to Pct 4 Roads Fund Expense						

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

<u>Expense</u>	<u>Acct No.</u>	
Equipment > 5,000	0000-0550	(30,000.00)
Facility Renovations	0000-0566	30,000.00

- (6) Motion made by Commissioner Thames, seconded by Commissioner Nelms 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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving deputations for the sheriff's office.
- (9) Consider appointing hospital board members. No action taken.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court acknowledging a two-hundred dollar [\$200.00] donation from Petroleum Historical Institute for the museum.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving the trade-in of 2013 and 2019 water trucks for new property of the same general type.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving Interlocal Agreement with Harris County Department of Education for purchasing.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court awarding bid for millwork at ballparks to Paul Eugene Construction for \$68,880.00 [sixty-eight thousand dollars].
- (14) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving internal cost reallocation and extension of time for construction of sheriff's office and jail [PCCO #005].
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 9:50 a.m.