

April 28, 2025

On this the 28th 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:

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 Commissioner Redmon offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve the minutes for April 14th, 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:

The Commissioners' Court, in its meeting of April 28, 2025,
will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
District Attorney	0270	Supplies, District Attorney	0250	10.00	
		Fuel	0775	-10.00	
					0.00
No change to General Fund Expense					

PCT 4 ROADS FUND 094					
Expense	0000	Equipment > 5,000	0550	42,505.00	
		Road Repairs & Equipment	0790	-42,505.00	
					0.00
No change to Pct 4 Roads Fund Expense					

DATE: April 24, 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 28, 2025 will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Maint/Agreements	0000-0442	(20,000.00)
Maint/Software	0000-0441	20,000.00

- (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) Review current month's financial reports for the hospital. No action taken.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to appoint Frank Heslin, Lisa Stewart and Jeff Burdic as hospital board members for two-year term.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving treasurer's monthly report.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving deputations for the sheriff's office.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court acknowledging donation of a drone from Coterra Energy Inc. to the sheriff's office.
- (14) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving sale of 2018 Ford Explorer for \$500.00 [five-hundred] to MWPISD.
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to acknowledge peace officer license for Constable, Precinct 1 & 4.

- (16) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving Vaquero Permian Gathering's request to cross CR432 for pipeline purposes.
- (17) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving Holland Land Resources' request to cross CR160 for pipeline purposes.
- (18) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving Interlocal Agreement with Equalis Group LLC for purchasing.
- (19) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving contract with REMS AV for audio-visual work at the sheriff's office and jail.
- (20) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving contracts with Hosted America for internet service at the sheriff's office and jail.
- (21) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve updates to county personnel policy manual.
- (22) Hear update from Extension Service. No action taken.
- (23) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:05 a.m.