

**May 12, 2025**

On this the 12<sup>th</sup> day of May 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 offered the Invocation.
- (4) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve the minutes for April 28<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 Thames, seconded by Commissioner

Nelms and unanimously adopted by the Court to approve budget

amendments for the county and hospital as follows:

WHEREAS, the Commissioners' Court, in its meeting of May 12, 2025,  
will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Election	0180	Supplies	0250	<u>5,000.00</u>	5,000.00
Sheriff	0330	Travel	0400	<u>-1,000.00</u>	-1,000.00
Jail Expense	0340	Employee Physical	0680	<u>1,000.00</u>	1,000.00
Event Center Park	0605	Equipment <5,000	0552	<u>5,000.00</u>	5,000.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-10,000.00</u>	-10,000.00

No change to General Fund expense.

#### JURY FUND 011

Expense	0000	Court Cost	0300	-2,000.00	0.00
		Court Interpretation	0308	<u>2,000.00</u>	

No change to Jury Fund expense.

#### DA FORFEITURE FUND 026

Expense	0000	Supplies	0250	5,000.00	0.00
		Telephone	0375	-5,100.00	
		Vehicle Maint/Fuel	0780	<u>100.00</u>	

No change to DA Forfeiture Fund expense.

DATE: May 8, 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 May 12, 2025 will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Shipping Costs	0000-0365	( 2,000.00)
Purchased Services	0000-0698	( 5,000.00)
Postage	0000-0366	2,000.00
Consulting	0000-0466	5,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Thames 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 Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to certify the results of the May 3, 2025 election for the creation of a Hospital District, wherein the proposal failed to pass.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to appoint Dexter Nichols to the advisory board of the Ward County Senior Citizen's Center.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging donation from Tau Lamda Study Club for the Monahans Library.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court approving Plains Oryx Permian's request to cross CR 160 for pipeline purposes.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving deputations for the sheriff's office.
- (13) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving funds in the amount of \$50,000 [fifty thousand dollars] to be available to assist the Barstow Volunteer Fire Department in purchasing a pumper truck.
- (14) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving change order for internal reallocation at the new sheriff's office and jail. [PCCO#006]

- (15) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving contract with Southwest Solutions Group for mobile filing and shelving systems at the new sheriff's office and jail.
- (16) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving contract with Speed Queen for laundry equipment at the new sheriff's office and jail.
- (17) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving increase in pay for Ward County employees in the district attorney's office. [Investigator-\$75,000 annual salary; and Victim's Assistance Coordinator-\$70,000.00 annual salary].
- (18) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court approving plans for renovated Ward County Senior Citizens Center and going out for bids.
- (19) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to adjourn at 10:42 a.m.