

July 14, 2025

On this the 14th day of July 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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to approve the minutes for June 23rd, 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:

THEREFORE, the Commissioners' Court, in its meeting of July 14, 2025,
will consider an amendment to the current budget as follows:

Change in
Department

GENERAL FUND 010

Courthouse	0160	Repairs/Maintenance	0420	<u>15,000.00</u>	15,000.00
Indigent Legal Care	0230	Psychiatric Exams	0701	<u>10,000.00</u>	10,000.00
District Attorney	0270	Supplies	0250	200.00	
		Postage	0366	<u>-200.00</u>	0.00
Ward County Golf Course	0570	Repairs/Maint	0420	2,149.13	
		Course Improvements	0432	<u>-2,149.13</u>	0.00
Landscaping Department	0579	Repairs/Maint	0420	-500.00	
		Landscape Expense	0761	<u>500.00</u>	0.00
Grandfalls Pool	0660	Supplies	0250	-1,500.00	
		Repairs/Maint	0420	1,500.00	
		Refunds	0730	<u>400.00</u>	400.00
Monahans Pool	0670	Supplies	0250	1,500.00	
		Repairs/Maint	0420	<u>-1,500.00</u>	0.00
Pyote Pool	0680	Supplies	0250	-500.00	
		Repairs/Maint	0420	<u>500.00</u>	0.00
Agri-Extension Agent	0800	Repairs/Maint	0420	-500.00	
		Vehicle Maint	0785	<u>500.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-25,400.00</u>	-25,400.00

No change to General Fund expense

JURY FUND 011

Expense	0000	Grand Jurors	0325	10,000.00	
		Dist Co Petit Jurors	0326	<u>-10,000.00</u>	0.00

No change to Jury Fund expense

DATE: July 10, 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 July 14, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	73,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Facility Renovations	0000-0566	10,000.00
Rental/Equipment	0000-0632	53,000.00
Medicare/Medicaid Repayment	0000-0988	10,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Redmon 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 Hanna and unanimously adopted by the Court to appoint tax assessor-collector to calculate no-new-revenue tax rate and voter approval tax rate.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving contracts with entities for tax collection services.
- (10) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving interlocal agreement with PBRPC for 911 location services.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving interlocal agreement with Regional Public Defender for Capital Cases.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve upgrades to vehicle for Constable Precincts 1 and 4 up to \$15,000.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court declaring property as surplus or salvage at the community center and county barns and authorizing its disposition.

- (14) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving agreement with the City of Monahans for Hotel/Motel tax distribution for 2025-2026.
- (15) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to reconsider bids for road work on Eva Street and award bid to Pando Construction LLC.
- (16) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court to reconsider bids for renovation to old community center for use as a Senior Citizens Center and to approve bids as presented and to approve a remaining budget of 2.9 million dollars for the project.
- (17) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:10 a.m.