

September 8, 2025

On this the 8th day of September 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
Absent	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 and Redmon were present. Commissioners Hanna and Nelms were absent.
- (3) Judge Holly led the pledge and Commissioner Thames offered the Invocation.
- (4) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve the minutes for August 25th, 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 Redmon, seconded by Commissioner

Thames and unanimously adopted by the Court to approve budget

amendments for the county and hospital 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 September 8, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Revenue	0000	Flock Grant	4318	<u>128,500.00</u>	128,500.00
Expense					
Courthouse	0160	Repairs/Maint	0420	<u>12,500.00</u>	12,500.00
Sundry	0170	Flock System	0635	128,500.00	
		Septic Tank Inspections	0740	<u>4,500.00</u>	133,000.00
Indigent Legal Care	0230	Attorneys-District Court	0293	<u>35,000.00</u>	35,000.00
Justice of the Peace #1	0250	Supplies/Records Management	0250	-360.00	
		Travel	0400	<u>360.00</u>	0.00
District Attorney	0270	Supplies	0250	1.00	
		Postage	0366	<u>-1.00</u>	0.00
Juvenile Probation	0290	Repairs/Maint	0420	50.00	
		Psychological	0702	<u>-50.00</u>	0.00
Sheriff	0330	Bullet Proof Vests	0286	1,000.00	
		Lexipol Policy Assistance	0448	<u>-1,000.00</u>	0.00
Senior Citizen Center	0430	Repairs/Maint	0420	<u>3,800.00</u>	3,800.00
Rehmeyer Building	0440	Repairs/Maint	0420	<u>3,200.00</u>	3,200.00
Coliseum/Arena	0500	Repairs/Maint	0420	-320.00	
		Equipment < 5,000	0552	<u>320.00</u>	0.00
Landscaping Department	0579	Wages, Temporary	0179	1,085.00	
		Repairs/Maint	0420	<u>-1,085.00</u>	0.00
Grandfalls Pool	0660	Refunds	0730	<u>100.00</u>	100.00
Pyote Pool	0680	Refunds	0730	<u>250.00</u>	250.00
Monahans Library	0720	Repairs/Maint	0420	<u>11,000.00</u>	11,000.00
Ward County Museum Comple	0780	Repairs/Maint	0420	<u>8,600.00</u>	8,600.00

Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-78,950.00</u>	-78,950.00
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Increase to Revenue and Expense for \$128,500.00

EMS 012

Expense	0000	Travel	0400	5,000.00	
		Grants	0901	<u>-5,000.00</u>	0.00

No change to EMS Fund

ROAD & BRIDGE FUND 015

Precinct 4	0004	Salary, Staff	0136	-3,000.00	
		Wages, Part Time	0180	<u>3,000.00</u>	0.00

No change to Road & Bridge Fund.

DATE: September 4, 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 September 8, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	30,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Maint/Software	0000-0441	30,000.00

- (6) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court approving outdoor burn ban.
- (9) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court approving deputation for the sheriff's office.
- (10) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court approving TCDRS retirement plan provisions for 2026.
- (11) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to nominate candidates Vicki Heflin and Camilla Blum for the appraisal district's board of directors.
- (12) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court approving Republic Field Services request to cross CR's 415 and 420 for pipeline purposes.
- (13) Consider approving internal cost reallocation for new sheriff's office and jail.
No action taken.
- (14) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court authorizing Barstow pool project to begin in 2025 and seeking proposals for the same.
- (15) Motion made by Commissioner Thames, seconded by Commissioner Redmon and unanimously adopted by the Court to adjourn at 9:42 am.