

February 24, 2025

On this the 24th day of February 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 Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for February 10th, 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 Thames 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 February 24, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Pyote Community Center	0540	Repairs/Maint	0420	<u>4,030.00</u>	4,030.00
Wickett Community Center	0560	Repairs/Maint	0420	<u>4,060.00</u>	4,060.00
Permananent Improvements	0850	Repairs/Bldg., Permanenent Improvemen	0421	<u>-8,090.00</u>	-8,090.00
No change to General Fund expense					

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 February 24, 2025 will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	131,000.00
<u>Expense</u>	<u>Acct No.</u>	
Grants	0000-0901	106,000.00
Medicare/Medicaid Repayment	0000-0988	25,000.00

- (6) Motion made by Commissioner Thames, seconded by Commissioner Hanna 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 Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving deputation of Benjamin Salgado for the sheriff's office.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to acknowledge racial profiling report filed by the sheriff's office.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving change order for additional road work in Precinct 4[CITF].
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to award bid for golf course tee box replacements to Bedscapes LLC for \$159,600 [one hundred fifty-nine thousand six hundred dollars].
- (14) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to hire Jenaro Fuentes for Coliseum and Arena Director.
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to adjourn at 10:08 a.m.