

June 23, 2025

On this the 23rd day of June 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
Eddie Nelms	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner Thames, Redmon and Nelms were present. Commissioner Hanna was absent.
- (3) Judge Holly led the pledge and Commissioner Thames offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to approve the minutes for June 9th, 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 as follows:

THEREFORE, the Commissioners' Court, in its meeting of June 23, 2025,
will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Sundry	0170	Insurance Premiums	0455	<u>650.00</u>	650.00
Jail	0340	Employee Physical	0680	<u>1,000.00</u>	0.00
		State Prisoner Expense	0711	<u>-1,000.00</u>	
Landscaping Department	0579	Supplies	0250	<u>-1,500.00</u>	0.00
		Landscape Expense	0761	<u>1,500.00</u>	
Event Center Park	0605	Repairs/Maint	0420	<u>2,200.00</u>	0.00
		Equipment < 5,000	0552	<u>-2,200.00</u>	
Pyote Pool	0680	Supplies	0250	<u>-1,500.00</u>	0.00
		Repairs/Maint	0420	<u>1,500.00</u>	
Wickett Pool	0690	Supplies	0250	<u>-200.00</u>	0.00
		Repairs/Maint	0420	<u>200.00</u>	
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-2,650.00</u>	-2,650.00

Decrease to General Fund expense for \$2,000.00

ROAD & BRIDGE FUND 015

All Precincts	0010	Utility, Water	0416	2,000.00	2,000.00
---------------	------	----------------	------	----------	----------

Increase to Road & Bridge expense for \$2,000.00

HOTEL/MOTEL TAX 050

Museum	0000	Supplies, Hotel/Motel Tax	0250	<u>-5,000.00</u>	-45,000.00
		Advertising	0411	<u>-15,000.00</u>	
		Repairs/Maintenance	0420	<u>-25,000.00</u>	
Event Center	0100	Utility, Electric	0418	<u>45,000.00</u>	45,000.00

No change to Hotel/Motel Tax expense

DATE: June 19, 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 June 23, 2025 will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	20,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Consulting	0000-0466	20,000.00

- (6) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financial report for the hospital. No action taken.
- (9) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging donation from Chevron to Senior Citizens Center.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve deputations for the sheriff's office.
- (12) Motion made by Commissioner Thames, seconded by Commissioner Nelms and unanimously adopted by the Court to approve amendment to inmate communications contract with City Tele-Coin Company, Inc.
- (13) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court acknowledging local agreement concerning forfeited contraband/assets between the District Attorney's office and the Sheriff's office.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving internal cost reallocation for new sheriff's office and jail [PCCO#7].

- (15) Motion made by Commissioner Redmon, seconded by Commissioner Thames and unanimously adopted by the Court approving contract with Total Office Solutions for furniture at the new sheriff's office and jail.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving renewal of health benefits for the county employees and retirees.
- (17) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court awarding bid for managed video services (cable) at the jail to Hosted America.
- (18) Motion made by Commissioner Thames to award bid for road work on Eva Street to Pando Construction. Motion dies for lack of second. No action taken.
- (19) Consider awarding bids for renovations to old community center to use as Senior Citizen Center. No action taken.
- (20) Hear from Robert Garza with Congressman Tony Gonzales' office. No action taken.
- (21) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:33 a.m.