

**July 28, 2025**

On this the 28<sup>th</sup> 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:

<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>Absent</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, and Redmon were present. Commissioner Nelms was absent.
- (3) Judge Holly led the pledge and Commissioner Redmon offered the Invocation.
- (4) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for July 14<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 Hanna, 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 July 28, 2025, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Juvenile Probation	0290	Repairs/Maint	0420	200.00	
		Medical/Dental	0675	<u>-200.00</u>	0.00
Constable #1	0310	Vehicle Maint/Fuel	0780	<u>15,000.00</u>	15,000.00
Landscaping Department	0579	Wages, Temporary	0179	<u>-2,000.00</u>	-2,000.00
Grandfalls Pool	0660	Supplies	0250	-2,100.00	
		Repairs/Maint	0420	2,400.00	
		Equipment < 5,000	0552	<u>-300.00</u>	0.00
Pyote Pool	0680	Supplies	0250	-1,410.00	
		Repairs/Maint	0420	<u>1,410.00</u>	0.00
Wickett Pool	0690	Supplies	0250	-1,815.00	
		Repairs/Maint	0420	<u>1,815.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-15,000.00</u>	-15,000.00
Decrease to General Fund expense for \$2,000.00					

#### ROAD & BRIDGE FUND 015

Pct 4	0004	Wages, Part Time	0180	<u>2,000.00</u>	2,000.00
Increase to Road & Bridge Fund expense for \$2,000.00					

#### BUILDING CONSTRUCTION/RENOVATION FUND 063

Expense	0000	Senior Citizen Center Renovation	0563	<u>200,000.00</u>	200,000.00
Increase to Building Construction/Renovation fund for \$200,000.00					

#### PCT 1 ROADS FUND 091

Expense	0000	Road Repairs & Equipment	0790	<u>1,796,850.00</u>	1,796,850.00
Increase to Pct 1 Roads Fund for \$1,796,850.00					

DATE: July 24, 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 July 28, 2025, will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	10,000.00
 <u>Expense</u>	 <u>Acct No.</u>	
Maint/Software	0000-0441	10,000.00

- (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 Hanna, 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 Hanna and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's quarterly report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving participation in state opioid settlement agreements with Purdue and Alvogen.
- (12) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court to acknowledge jail inspection report.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court approving sheriff's and constable's fees for 2026.
- (14) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court approving Operation Stonegarden Grant Resolution.

- (15) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to acknowledge donations from Chevron and Garden Club to the sheriff's office.
- (16) Motion made by Judge Holly, seconded by Commissioner Hanna and unanimously adopted by the Court to approve contracts with Enterprise Fleet Management for vehicle fleet management service in the sheriff's department.
- (17) Motion made by Commissioner Redmon, seconded by Commissioner Hanna and unanimously adopted by the Court approving internal cost reallocation for new sheriff's office and jail.
- (18) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to revise facility policies regarding the transferability of reservations. (See Exhibit "A" attached hereto).
- (19) Hear update from Hope Williams on the Texas Silver Haired Legislature. No action taken.
- (20) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:20 a.m.

# **EXHIBIT "A"**

## **Ward County Reservations Policy - No Transfers (eff. 7-28-25)**

Reservations for the use of Ward County facilities are NON-TRANSFERABLE.

The party reserving a facility must be present while the facility is being used, and responsible for its use. If you decide not to use your reservation, you should cancel it so that the facility can be rented to the next person in line.

Anyone attempting to sell, raffle or otherwise transfer a reservation may be prevented from renting facilities from Ward County in the future.