

July 10, 2023

On this the 10th day July A.D., 2023 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:

| | |
|-----------------------|------------------------------------|
| Judge Holly | County Judge |
| Tino Sanchez | Commissioner Precinct No. 1 |
| Larry Hanna | Commissioner Precinct No. 2 |
| Dexter Nichols | 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 and Commissioners Sanchez, Hanna, Nichols and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for June 26, 2023.
- (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 2023.

Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

HOSPITAL:

| | | ACCOUNT | |
|------------------------|--------------------|----------------|-----------|
| <u>REVENUE:</u> | Transfer/IGT/UPL | 0000-7072 | 70,000.00 |
| | Sweep | | |
| <u>EXPENSE:</u> | Copier Leases | 0000-0629 | 30,000.00 |
| | Transfer/IGT Funds | 0000-7072 | 40,000.00 |

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2023.

THEREFORE, the Commissioners' Court, in its meeting of July 10, 2023, will consider an amendment to the current budget as follows:

| | | | | | Change in Department |
|-------------------------|------|-------------------|------|-------------------|-------------------------|
| GENERAL FUND 010 | | | | | |
| Sheriff's Office | 0330 | Motorola | 0442 | 1,050.00 | |
| | | Maint/Radios | 0445 | <u>-1,050.00</u> | 0.00 |
| Event Center | 0535 | Maint/Equipment | 0442 | 10,105.00 | |
| | | Equipment < 5,000 | 0552 | <u>-10,105.00</u> | 0.00 |
| Monahans B/P | 0580 | Supplies | 0250 | -60.00 | |
| | | Repairs/Maint | 0420 | <u>60.00</u> | 0.00 |
| Monahans Pool | 0670 | Supplies | 0250 | 1,500.00 | |
| | | Equipment < 5,000 | 0552 | <u>-1,500.00</u> | 0.00 |

No change to General Fund expenses.

EMS FUND 012

| | | | | | |
|---------|------|--------------------|------|------------------|------|
| Expense | 0000 | Travel | 0400 | 2,000.00 | |
| | | Medical Prof. Ins. | 0456 | <u>-2,000.00</u> | 0.00 |

No change to EMS Fund expenses.

ROAD AND BRIDGE FUND 015

| | | | | | |
|------------|------|------------------|------|------------------|------|
| Precinct 4 | 0004 | Salary, Staff | 0136 | -15,000.00 | |
| | | Wages, Part Time | 0180 | <u>15,000.00</u> | 0.00 |

No change to Road and Bridge Fund expenses.

FARM TO MARKET FUND 017

| | | | | | |
|------------|------|------|------|------------------|-----------|
| Precinct 4 | 0004 | Fuel | 0775 | <u>30,000.00</u> | 30,000.00 |
|------------|------|------|------|------------------|-----------|

Increase to Farm to Market Fund expenses in the amount of \$30,000.00.

WMH IGT SWEEP ACCOUNT 072

| | | | | | |
|----------|------|-------------------|------|-------------------|------------|
| Revenues | 0000 | Transfer/Hospital | 7070 | <u>150,000.00</u> | 150,000.00 |
| Expenses | 0000 | IGT Sweep Account | 0695 | <u>150,000.00</u> | 150,000.00 |

Increase to WMH IGT Sweep Account revenues and expenses in the amount of \$150,000.00.

PRECINCT 3 ROADS FUND 093

| | | | | | |
|----------|------|-------------------|------|-------------------|------|
| Expenses | 0000 | Equipment > 5,000 | 0550 | 61,000.00 | |
| | | Road Repairs | 0790 | <u>-61,000.00</u> | 0.00 |

No change to Precinct 3 Roads Fund expenses.

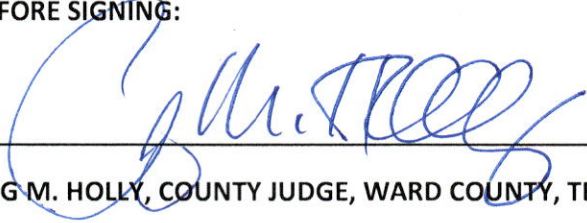
PRECINCT 4 ROADS FUND 094

| | | | | | |
|----------|------|-------------------|------|--------------------|------|
| Expenses | 0000 | Equipment > 5,000 | 0550 | 247,012.00 | |
| | | Road Repairs | 0790 | <u>-247,012.00</u> | 0.00 |

No change to Precinct 4 Road Fund expenses.

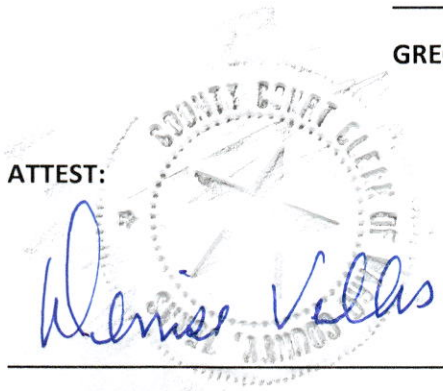
- (6) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez 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 Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve contract with Pritchard & Abbott for tax collection software and hardware.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve contracts with entities for tax collection services.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve interlocal agreement with PBRPC for 911 location services.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve first change order for roads grant (TIF).
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to award bids for ballpark renovations.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to award bids for hospital renovations (med/surg)
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 10:00 a.m.

MINUTES READ AND APPROVED BEFORE SIGNING:



GREG M. HOLLY, COUNTY JUDGE, WARD COUNTY, TEXAS

ATTEST:

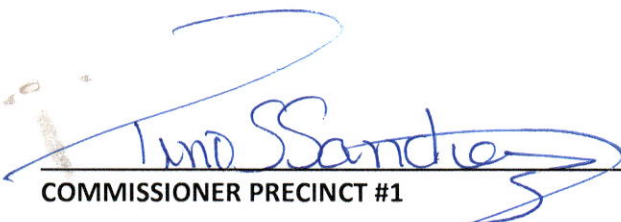


DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,
WARD COUNTY, TEXAS

STATEMENT OF APPROVAL

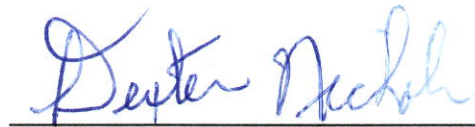
DATE MINUTES APPROVED 07-24-2023

FOR COMMISSIONERS' COURT ON 07-10-2023



COMMISSIONER PRECINCT #1

COMMISSIONER PRECINCT #2



COMMISSIONER PRECINCT #3



COMMISSIONER PRECINCT #4

