

July 24, 2023

On this the 24th 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
Absent	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, Nichols and Nelms were present. Commissioner Hanna was absent
- (3) Kayson Wilson led the pledge and Commissioner Nichols offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for July 10, 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 Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

HOSPITAL:

		ACCOUNT	
<u>REVENUE:</u>	Interest Earned	0000-4601	20,000.00
	Covid-19 Funds	0000-4721	30,000.00
<u>EXPENSE:</u>	Travel	0000-0400	30,000.00
	Equipment <5000	0000-7072	20,000.00

Change in
Department

GENERAL FUND 010

Revenue	0000	Transfer/Pool Fund	7066	<u>1,022,000.00</u>	1,022,000.00
Recreation	0575	Supplies	0250	-320.00	
		Equipment < 5,000	0552	<u>320.00</u>	0.00
Monahans B/P	0580	Wages, Temporary	0179	-650.00	
		Supplies	0250	10.00	
		Repairs/Maint	0420	640.00	
		Ball Park Reno	0565	<u>1,022,000.00</u>	1,022,000.00
Monahans Pool	0670	Supplies	0250	2,500.00	
		Equipment < 5,000	0552	<u>-2,500.00</u>	0.00

Increase to General Fund revenue and expenses in the amount of \$1,022,000.00.

POOL FUND 066

Expenses	0000	Transfer/General Fund	7010	<u>1,022,000.00</u>	1,022,000.00
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Increase to Pool Fund expenses in the amount of \$1,022,000.00.

PCT 4 ROADS FUND 094

Expenses	0000	Equipment < 5,000	0550	76,900.00	
		Road Repairs & Equip	0790	<u>-76,900.00</u>	0.00

No change to Pct 4 Roads Fund expenses.

OPIOID SETTLEMENT FUND 150

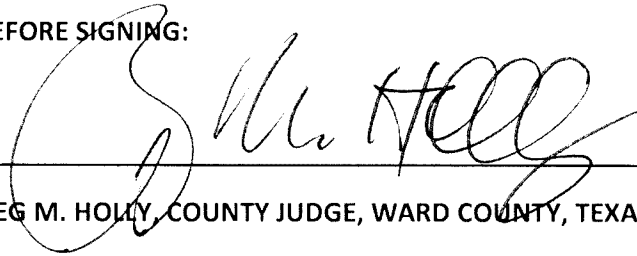
Revenues	0000	State of Texas	4305	<u>21,321.25</u>	21,321.25
Expenses	0000	Supplies	0250	15,000.00	
		Licenses/Fees	0487	<u>6,321.25</u>	21,321.25

Increase to Opioid Settlement Fund revenue and expenses in the amount of \$21,321.25.

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Nichols 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) Review current month's financial reports for the hospital. No action.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve treasurer's monthly report.
- (10) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court to approving treasurer's quarterly report.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve temporary position in the kitchen at the Senior Citizens Center up to 15 [fifteen] weeks for up to 40 [forty] hours per week at \$15.00 per hour.
- (12) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to accept donation from Cross Your Heart Ministries, Inc. for the library.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to acknowledge audit for the Ward County Sheriff's Trust Account.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve engagement letter from Smith & Rives for county audit.
- (15) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court approving contract with West Texas Centers regarding the Ward County Mental Health Center.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court approving interlocal agreement with regional public defender's office for capital cases.

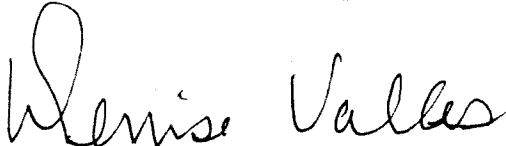
- (17) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving agreement with the City of Monahans for Hotel/Motel tax distribution for 2023-2024.
- (18) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:50 a.m.

MINUTES READ AND APPROVED BEFORE SIGNING:



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

ATTEST:

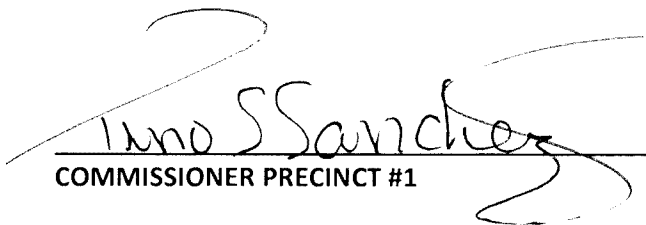


DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,
WARD COUNTY, TEXAS

STATEMENT OF APPROVAL

DATE MINUTES APPROVED 08-14-2023

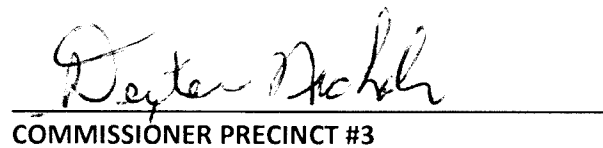
FOR COMMISSIONERS' COURT ON 07-24-2023



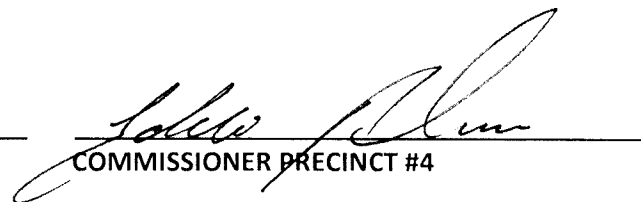
COMMISSIONER PRECINCT #1



COMMISSIONER PRECINCT #2



COMMISSIONER PRECINCT #3



COMMISSIONER PRECINCT #4