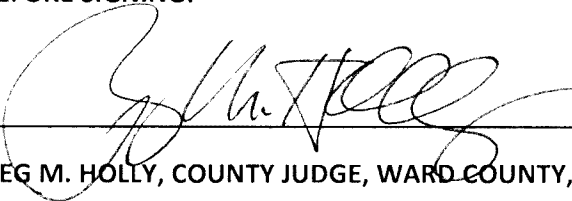
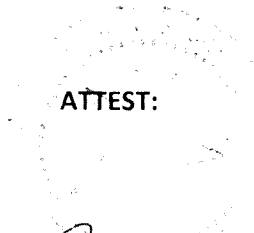
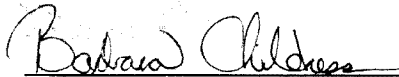


MINUTES READ AND APPROVED BEFORE SIGNING:



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

ATTEST:

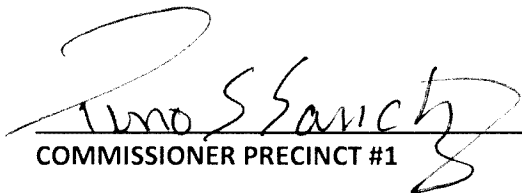



DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,
WARD COUNTY, TEXAS

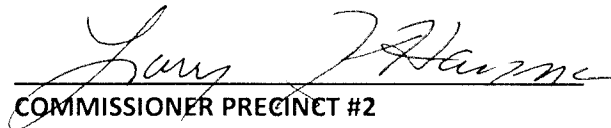
STATEMENT OF APPORVAL

DATE MINUTES APPROVED 09-25-2023

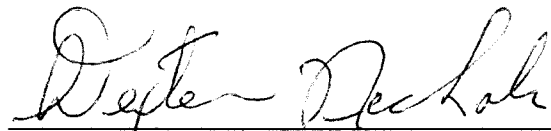
FOR COMMISSIONERS' COURT ON 09-11-2023



COMMISSIONER PRECINCT #1



COMMISSIONER PRECINCT #2



COMMISSIONER PRECINCT #3

COMMISSIONER PRECINCT #4

September 11, 2023

On this the 11th day September 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 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 August 28, 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 Hanna and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

<u>HOSPITAL:</u>		ACCOUNT	
<u>REVENUE:</u>	Cost Report Settlement	0000-4701	340,000.00
	Transfer/IGT/UPL Sweep	0000-7072	989,000.00
<u>EXPENSE:</u>	Purchased Services	0000-0698	340,000.00
	Transfer/IGT/UPL Sweep	0000-7072	989,000.00

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2022.

THEREFORE, the Commissioners' Court, in its meeting of September 11, 2023, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Revenue	0000	Donations	4432	<u>7,667.00</u>	7,667.00
District Court	0200	Salary, Court Reporter	0144	-2,010.00	
		Salary, Admin Assistant	0146	1,860.00	
		Longevity	0155	<u>150.00</u>	0.00
Sheriff	0330	Donation Expense	0763	<u>7,667.00</u>	7,667.00
Senior Citizens Center	0430	Telephone	0375	-400.00	
		Repairs/Maintenance	0420	<u>400.00</u>	0.00
Barstow Community Center	0510	Repairs/Maintenance	0420	400.00	
		Equipment < 5,000	0552	<u>-400.00</u>	0.00
Ward County Event Center	0535	Utility, Gas	0417	1,200.00	
		Utility, Electric	0418	240.00	
		Equipment < 5,000	0552	<u>-1,440.00</u>	0.00
Ward County Golf Course	0570	Salaries-Pro Shop	0150	-4,500.00	
		Part Time Wages, Pro Shop	0180	30,000.00	
		Social Security	0235	2,300.00	
		Retirement	0238	<u>4,500.00</u>	32,300.00
Grandfalls Park	0600	Repairs/Maintenance	0420	<u>-500.00</u>	-500.00
Pyote Park	0610	Utility, Water	0416	-2,000.00	
		Utility, Electric	0418	<u>2,000.00</u>	0.00
Grandfalls Pool	0660	Wages, Lifeguards	0181	-1,540.00	
		Repairs/Maintenance	0420	<u>2,040.00</u>	500.00
Monahans Pool	0670	Wages, Lifeguard	0181	-100.00	
		Repairs/Maintenance	0420	<u>100.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-32,300.00</u>	-32,300.00

Increase to General Fund Revenue and Expenses in the amount of \$7667.00.

EMS 012

EMS	0000	Longevity	0155	10,500.00	
		Advanced Data Contract	0511	<u>-10,500.00</u>	0.00

No change to EMS Fund expenses.

ROAD AND BRIDGE 015

Precinct 1	0001	Salary, Staff	0136	-8,000.00	
		Wages, Part Time	0180	5,500.00	
		Uniforms	0285	<u>2,500.00</u>	
					0.00

No change to Road and Bridge Fund expenses.

WMH IGT SWEEP ACCOUNT 072

Revenues	0000	Transfer/Hospital	7070	<u>800,000.00</u>	800,000.00
Expenses	0000	IGT Sweep Account	0695	<u>800,000.00</u>	800,000.00

Increase to WMH IGT Sweep Account Fund Revenue and Expenses in the amount of \$800,000.00.

- (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 Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve oath and bond of the County Attorney.
- (9) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court to approve TCDRS retirement plan provisions for 2024.
- (10) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court approving contracts for secure and non-secure placements of juveniles, together with other professional services contracts for the juvenile probation department.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve change order No. 2 for roads grant (CTIF).
- (12) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court approving Permian Resources request to cross CR140 for pipeline purposes.
- (13) Presentation from Juliet Beebe regarding CR148 resulted in a motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to reduce speed limit to 25 mph along CR148, beginning at the junction of CR146 and CR148 and continuing for .5 miles.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 10:05 a.m.