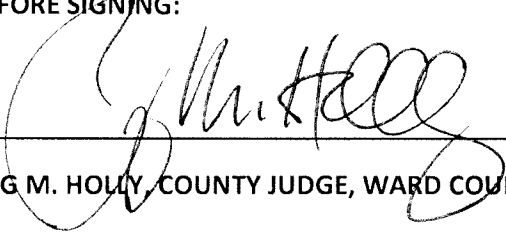


MINUTES READ AND APPROVED BEFORE SIGNING:



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

ATTEST:



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

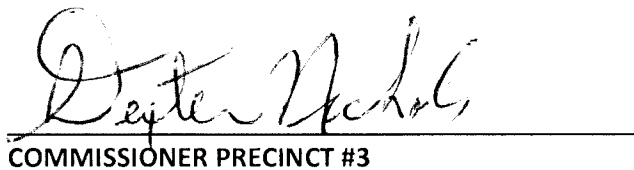
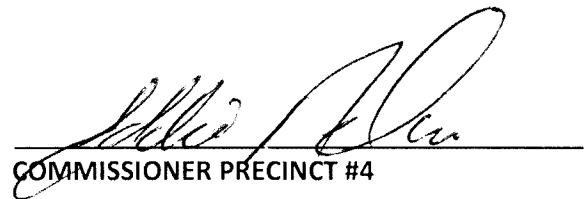
STATEMENT OF APPORVAL

DATE MINUTES APPROVED 11-13-2023

FOR COMMISSIONERS' COURT ON 10-23-2023

  
COMMISSIONER PRECINCT #1

COMMISSIONER PRECINCT #2

  
COMMISSIONER PRECINCT #3  
COMMISSIONER PRECINCT #4

**October 23, 2023**

On this the 23<sup>rd</sup> day October 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:

<b>Judge Holly</b>	<b>County Judge</b>
<b>Tino Sanchez</b>	<b>Commissioner Precinct No. 1</b>
<b>Larry Hanna</b>	<b>Commissioner Precinct No. 2</b>
<b>Dexter Nichols</b>	<b>Commissioner Precinct No. 3</b>
<b>Eddie Nelms</b>	<b>Commissioner Precinct No. 4</b>

- (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 October 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 Hanna and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

<b><u>HOSPITAL:</u></b>		<b>ACCOUNT</b>	
<b><u>REVENUE:</u></b>	Transfer/IGT/UPL Sweep	0000-7072	914,000.00
<b><u>EXPENSE:</u></b>	340B Pharmacy Program	0000-0253	140,000.00
	Maint/Software	0000-0441	80,000.00
	License/Fees	0000-0487	6,000.00
	Purchased Services	0000-0698	688,000.00

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 October 23, 2023, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Sheriff	0330	Uniforms	0285	1,500.00	
		Repairs/Maintenance	0420	3,000.00	
		Maint/Radios	0445	1,500.00	
		Equipment < 5,000	0442	<u>-6,000.00</u>	
					0.00
Jail Expense	0340	Uniforms	0285	1,500.00	
		Inmate Housing	0704	<u>-1,500.00</u>	
					0.00
Indigent Health Care	0400	Ward Memorial	0671	10,000.00	
		Out of County Hospital	0672	<u>-10,000.00</u>	
					0.00
Indigent Welfare	0410	Funeral Expense, Indigent Welfare	0470	250.00	
		Indigent Transient Aid	0474	<u>-250.00</u>	
					0.00
Ward County Event Center	0535	Utility, Electric	0418	40,000.00	
		Repairs/Maint	0420	30,000.00	
		Maint/Equipement	0440	<u>-30,000.00</u>	
					40,000.00
Monahans Ball Parks	0580	Wages, Temporary	0179	-650.00	
		Supplies, Monahans Ball Parks	0250	50.00	
		Repairs/Maint	0420	<u>600.00</u>	
					0.00
Pyote Park	0610	Supplies	0250	288.16	
		Repairs/Maint	0420	<u>2,935.88</u>	
					3,224.04
Wickett Park	0620	Supplies	0250	288.16	
		Repairs/Maint	0420	<u>1,695.07</u>	
					1,983.23
Pyote Pool	0680	Wages, Pyote Lifeguards	0181	-1,000.00	
		Supplies	0250	-288.16	
		Repairs/Maint	0420	<u>-1,935.88</u>	
					-3,224.04
Wickett Pool	0690	Supplies	0250	-288.16	
		Repairs/Maintenance	0420	<u>-1,695.07</u>	
					-1,983.23
Permanent Improvements	0850	Community Center	0572	<u>250,000.00</u>	
					250,000.00

Increase to General Fund Expenses in the amount of \$290,000.00.

## JURY FUND 011

Jury Fund	0000	Supplies	0250	-300.00	
		Court Cost	0300	<u>300.00</u>	0.00

No change to Jury Fund expenses.

## EMS 012

EMS	0000	Repairs/Maint	0420	5,000.00	
		Refunds	0730	<u>-5,000.00</u>	0.00

No change to EMS Fund expenses.

## FARM TO MARKET ROAD 017

Precinct 3	0003	Tires	0770	1,500.00	
		Fuel	0775	<u>-1,500.00</u>	0.00

No change to Farm to Market Fund expenses.

- (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) Review current month's financial reports for the hospital. No action.
- (9) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to approve treasurer's monthly report.
- (10) Motion made by Commissioner Hanna seconded by Commissioner Sanchez and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court approving schedule for 2024 holidays and commissioners court meetings.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving jury selection plan.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving prevailing wage rates.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving employment of new Extension Agent Lizzie Chapa.
- (15) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:50 a.m.