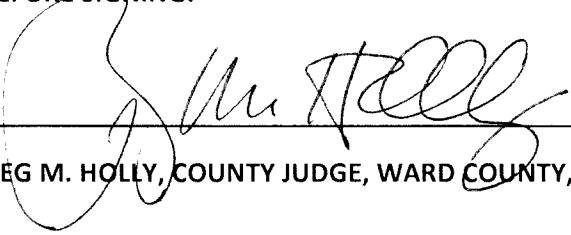
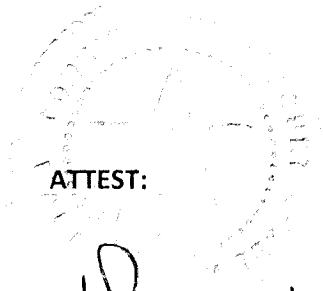


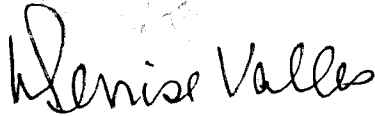
MINUTES READ AND APPROVED BEFORE SIGNING:



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



ATTEST:

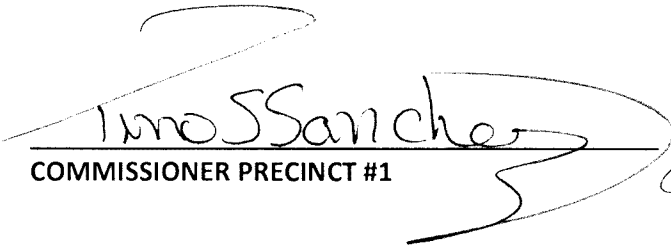


DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,
WARD COUNTY, TEXAS

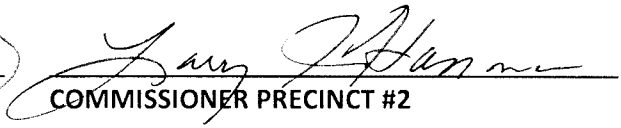
STATEMENT OF APPORVAL

DATE MINUTES APPROVED 11-27-2023

FOR COMMISSIONERS' COURT ON 11-13-2023



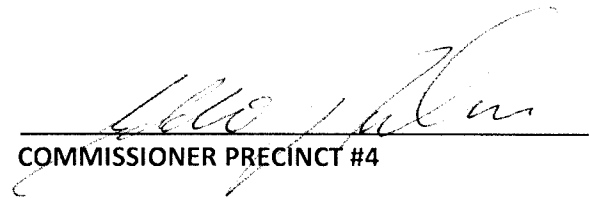
COMMISSIONER PRECINCT #1



COMMISSIONER PRECINCT #2



COMMISSIONER PRECINCT #3



COMMISSIONER PRECINCT #4

November 13, 2023

On this the 13th day November 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) Judge Holly led the pledge and offered the Invocation.
- (4) Discussion regarding upcoming election cycle. No action.
- (5) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for October 23, 2023.
- (6) 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 Nelms 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 Sweep	0000-7072	42,000.00
<u>EXPENSE:</u>	Advertising	0000-0411	15,000.00
	Audit	0000-0460	12,000.00
	License/Fees	0000-0487	15,000.00

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 November 13, 2023, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Auditor	0130	Longevity	0155	<u>-800.00</u>	-800.00
Treasurer	0140	Longevity	0155	<u>800.00</u>	800.00
Courthouse	0160	Repairs/Maint Equipment/Computer	0420 0548	11,200.00 <u>-11,200.00</u>	0.00
Sundry	0170	Postage Faxes/Modems	0366 0380	2,500.00 <u>-2,500.00</u>	0.00
Justice of the Peace #2	0260	Records Management Equipment < 5,000	0270 0552	-190.00 <u>190.00</u>	0.00
Sheriff	0330	Uniforms K-9 Expense Utility, Water Motorola Equipment < 5,000 Vehicle Maint/Fuel/ACO	0285 0360 0416 0442 0552 0781	900.00 1,300.00 1,500.00 7,000.00 -7,000.00 <u>-3,700.00</u>	0.00
Indigent Health Care	0400	Ward Memorial	0671	<u>50,000.00</u>	50,000.00
Senior Citizens Center	0430	Telephone Repairs/Maint Vehicle Maint	0375 0420 0785	450.00 250.00 <u>-700.00</u>	0.00
Golden Treasure	0435	Utility, Gas Utility, Electric	0417 0418	400.00 <u>-400.00</u>	0.00
Rehmeyer Building	0440	Utility, Gas Utility, Electric	0417 0418	150.00 <u>-150.00</u>	0.00
Grandfalls Community Center	0520	Repairs/Maint Fuel	0420 0775	1,200.00 <u>-1,200.00</u>	0.00
Monahans Community Center	0530	Repairs/Maint	0420	<u>12,250.00</u>	12,250.00

Event Center Park	0605	Utility, Water	0416	-100.00	
		Repairs/Maint	0420	<u>100.00</u>	0.00
Pyote Park	0610	Utility, Gas	0417	-850.00	
		Utility, Electric	0418	<u>850.00</u>	0.00
Monahans Pool	0670	Wages, Monahans Lifeguards	0181	-2,500.00	
		Repairs/Maint	0420	<u>2,500.00</u>	0.00
Grandfalls Library	0710	Utilities	0415	150.00	
		Utility, Water	0416	<u>-150.00</u>	0.00
Monahans Library	0720	Audio/Visual	0281	-1,000.00	
		Repairs/Maint	0420	<u>1,000.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-62,250.00</u>	-62,250.00

No change to General Fund expenses.

JURY FUND 011

Jury Fund	0000	Court Cost	0300	3,000.00	
		Travel, Visiting Judge	0400	<u>-3,000.00</u>	0.00

No change to Jury Fund expenses.

EMS 012

EMS	0000	Supplies	0250	800.00	
		Telephone	0375	100.00	
		Advanced Data Contract	0511	<u>-900.00</u>	0.00

No change to EMS Fund expenses.

ROAD & BRIDGE 015

Precinct 1	0001	Salary, Staff	0136	-1,300.00	
		Wages, Part Time	0180	<u>1,300.00</u>	0.00

No change to Road and Bridge Fund expenses.

FARM TO MARKET ROAD FUND 017

Precinct 3	0003	Fuel	0775	<u>15,000.00</u>	15,000.00
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Increase to the Farm to Market Road Fund Expenses in the amount of \$ 15,000.00.

DISTRICT ATTORNEY 026

District Attorney	0000	Overtime Wages	0170	7,300.00	
		Overtime Longevity	0171	200.00	
		Equipment > 5,000	0550	-8,700.00	
		Equipment < 5,000	0552	1,200.00	
					0.00

No change to District Attorney Fund expenses.

DA SEIZURE FUND 027

Expenses	0000	Awards, Seizure	0351	<u>2,000.00</u>	2,000.00
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Increase to DA Seizure Fund expenses in the amount of \$2,000.00.

CO ATTY PRETRIAL FUND 037

Co Atty Pretrial Fund	0000	Supplies	0250	250.00	
		Telephone	0375	-600.00	
		Equipment < 5,000	0552	<u>350.00</u>	
					0.00

No change to Co Atty Pretrial Fund expenses.

PCT 1 ROADS FUND

Pct 1 Roads Fund	0000	Equipment > 5,000	0550	251,591.00	
		Road Repairs & Equipment	0790	<u>-251,591.00</u>	
					0.00

No change to Pct 1 Roads Fund expenses.

PCT 3 ROADS FUND

Pct 3 Roads Fund	0000	Equipment > 5,000	0550	241,000.00	
		Road Repairs & Equipment	0790	<u>-241,000.00</u>	
					0.00

No change to Pct 3 Roads Fund expenses.

- (7) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve payment of the county's bills.
- (8) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to approve officers' reports.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve increase in pay for employees at the hospital.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving purchase of real property for use by the hospital.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court approving deputation of Sergio Ortiz at the sheriff's office.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving 2024 fire-fighting contracts.
- (13) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court accepting \$10,000.00 donation from Chevron for the Senior Citizens Center.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court appointing Caroline O'Keefe and Manuela Agundiz to the Senior Citizen Center advisory board.
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving updated fee schedule for the golf course.
- (16) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court to cast 656 votes for Camilla Blum and 656 votes for Vicki Helfin for the appraisal district's board of directors.

- (17) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve enrollment with TAC for mandated cybersecurity training for employees.
- (18) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve an agreement with Tocker Foundation for new circulation system at the library.
- (19) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court awarding bids for the construction of the new community center in Barstow and renovations to the old facility to: The Bosworth Company for H.V.A.C., Tierra Company for drywall, A L Concrete Construction LLC for concrete foundation and Prime Metal Buildings for building only.
- (20) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court acknowledging the Canvass for the November 7, 2023 Constitutional Election returns.
- (21) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 10:13 a.m.