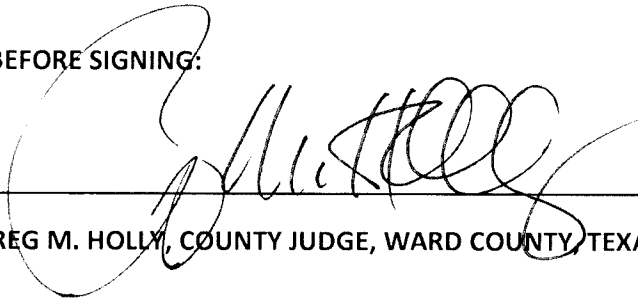


MINUTES READ AND APPROVED BEFORE SIGNING:

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

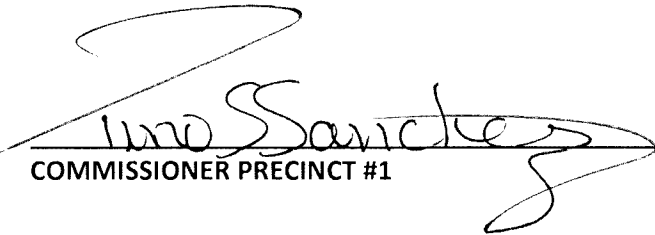
ATTEST:

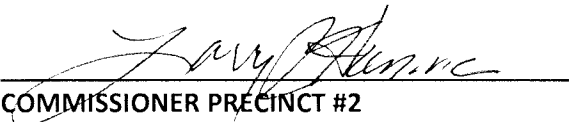
  
\_\_\_\_\_  
DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,  
WARD COUNTY, TEXAS

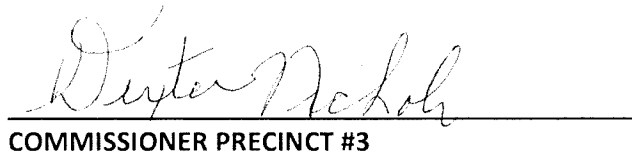
STATEMENT OF APPORVAL

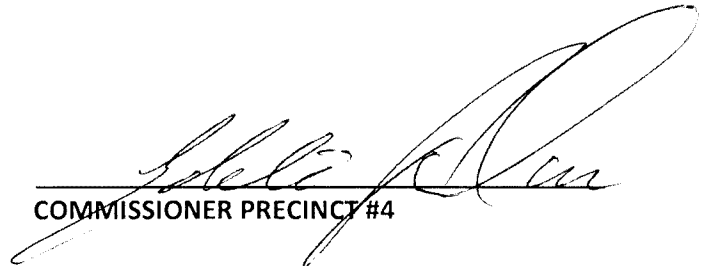
DATE MINUTES APPROVED 01-08-2024

FOR COMMISSIONERS' COURT ON 12-27-2023

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #1

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #2

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #3

  
\_\_\_\_\_  
COMMISSIONER PRECINCT #4

**December 27, 2023**

On this the 27<sup>th</sup> day December 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>Absent</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) Commissioner Nelms called the meeting to order.
- (2) Determination of a Quorum – Commissioners Sanchez, Hanna, Nichols and Nelms were present. Judge Holly was absent.
- (3) Commissioner Nelms led the pledge and Commissioner Nichols offered the Invocation.
- (4) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve the minutes for December 11, 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 Nelms and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

DATE: December 21, 2023  
TO: Greg Holly, County Judge  
FROM: Leticia C. Rodriguez  
RE: Budget Amendment

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Whereas, an emergency has arisen, and a grave public necessity exists in the budget of the Hospital Operating Fund, which necessity is due to unforeseen conditions, which could not be included in the original budget for the year 2023.

Therefore, the Commissioners' Court in its meeting of December 27, 2023 will consider an amendment to the current budget as follows:

|                        |                 |            |
|------------------------|-----------------|------------|
| <u>Revenue</u>         | <u>AcctNo.</u>  |            |
| Transfer/IGT/UPL Sweep | 0000-7072       | 253,450.00 |
| <br>                   |                 |            |
| <u>Expense</u>         | <u>Acct No.</u> |            |
| Salary, Hospital Staff | 0000-0136       | 140,000.00 |
| Medical Insurance      | 0000-0242       | 50,000.00  |
| 340B Pharmacy Program  | 0000-0253       | 20,000.00  |
| Internet               | 0000-0384       | 250.00     |
| Travel                 | 0000-0400       | 4,400.00   |
| Repairs/Maint          | 0000-0420       | 14,500.00  |
| License/Fees           | 0000-0482       | 7,700.00   |
| Employee Recognition   | 0000-0495       | 100.00     |
| Equipment <5000        | 0000-0552       | 7,400.00   |
| Rental/Equipment       | 0000-0632       | 5,200.00   |
| Nurse Agency Fees      | 0000-0676       | 3,900.00   |

The Commissioners' Court, in its meeting of December 27, 2023, will consider an amendment to the current budget as follows:

|                         |      |                             |      |                  | Change in<br>Department |
|-------------------------|------|-----------------------------|------|------------------|-------------------------|
| <b>GENERAL FUND 010</b> |      |                             |      |                  |                         |
| IT                      | 0120 | Salary-IT Assistant         | 0133 | <u>-3,920.00</u> | -3,920.00               |
| Auditor                 | 0130 | Salary, Auditor             | 0131 | 810.00           |                         |
|                         |      | Salary, Auditor Transition  | 0133 | -390.00          |                         |
|                         |      | Retirement                  | 0238 | <u>750.00</u>    | 1,170.00                |
| Treasurer               | 0140 | Salary, Staff               | 0136 | <u>2,750.00</u>  | 2,750.00                |
| Facilities              | 0155 | Supplies                    | 0250 | 2,100.00         |                         |
|                         |      | Equipment < 5,000           | 0552 | <u>-2,100.00</u> | 0.00                    |
| Courthouse              | 0160 | Repairs/Maint               | 0420 | 200.00           |                         |
|                         |      | Maint/Software              | 0441 | 5,000.00         |                         |
|                         |      | Equipment/Computer          | 0548 | <u>-5,200.00</u> | 0.00                    |
| Sundry                  | 0170 | Sundry                      | 0735 | 150.00           |                         |
|                         |      | Septic Tank Inspections     | 0740 | <u>-150.00</u>   | 0.00                    |
| Election Expense        | 0180 | Supplies                    | 0250 | 5,000.00         |                         |
|                         |      | Maint/Agreements            | 0442 | <u>-5,000.00</u> | 0.00                    |
| Justice of the Peace #1 | 0250 | Supplies                    | 0250 | 25.00            |                         |
|                         |      | Records Management          | 0270 | <u>-25.00</u>    | 0.00                    |
| County Attorney         | 0280 | Supplies                    | 0250 | 125.00           |                         |
|                         |      | Office Supplies             | 0370 | <u>-125.00</u>   | 0.00                    |
| Sheriff                 | 0330 | K-9 Expense                 | 0360 | 150.00           |                         |
|                         |      | Utilities                   | 0415 | 10.00            |                         |
|                         |      | Utility, Gas                | 0417 | -10.00           |                         |
|                         |      | Equipment < 5,000           | 0552 | <u>-150.00</u>   | 0.00                    |
| Jail                    | 0430 | Supplies                    | 0250 | 2,000.00         |                         |
|                         |      | Repairs/Maint               | 0420 | 3,050.00         |                         |
|                         |      | Inmate Housing              | 0704 | <u>-5,050.00</u> | 0.00                    |
| Indigent Health Care    | 0400 | Physicians, Indigent Health | 0670 | -12,000.00       |                         |
|                         |      | Ward Memorial               | 0671 | 33,000.00        |                         |
|                         |      | Out of County Hospital      | 0672 | -4,000.00        |                         |
|                         |      | Prescriptions               | 0673 | -17,000.00       |                         |
|                         |      | Other Services              | 0674 | <u>-250.00</u>   | -250.00                 |
| Mental Health           | 0418 | Court Costs, Mental Health  | 0300 | <u>250.00</u>    | 250.00                  |

|                          |      |                                      |      |                  |           |
|--------------------------|------|--------------------------------------|------|------------------|-----------|
| Senior Citizens Center   | 0430 | Salary, Senior Citizens Director     | 0132 | -6,000.00        |           |
|                          |      | Salary, Secretary                    | 0137 | 6,000.00         |           |
|                          |      | Repairs/Maint                        | 0420 | 1,775.00         |           |
|                          |      | Equipment < 5,000                    | 0420 | <u>2,015.00</u>  | 3,790.00  |
| Ward County Event Center | 0535 | Supplies                             | 0250 | -6,600.00        |           |
|                          |      | Repairs/Maint                        | 0420 | 4,100.00         |           |
|                          |      | Equipment > 5,000                    | 0550 | <u>2,500.00</u>  | 0.00      |
| Pyote Community Center   | 0540 | Repairs/Maint                        | 0420 | -50.00           |           |
|                          |      | Refund                               | 0730 | <u>50.00</u>     | 0.00      |
| Wickett Community Center | 0560 | Supplies                             | 0250 | 100.00           |           |
|                          |      | Repairs/Maint                        | 0420 | <u>-100.00</u>   | 0.00      |
| Grandfalls Park          | 0600 | Utilities                            | 0415 | 100.00           |           |
|                          |      | Utility, Water                       | 0416 | <u>-100.00</u>   | 0.00      |
| Pyote Park               | 0610 | Repairs/Maint                        | 0420 | 300.00           |           |
|                          |      | Park Improvements                    | 0432 | <u>-300.00</u>   | 0.00      |
| Monahans Pool            | 0670 | Repairs/Maint                        | 0420 | -100.00          |           |
|                          |      | Refunds                              | 0730 | <u>100.00</u>    | 0.00      |
| Pyote Museum             | 0770 | Utility, Gas                         | 0417 | 250.00           |           |
|                          |      | Repairs/Maint                        | 0420 | <u>-250.00</u>   | 0.00      |
| 4-H Rifle Barn           | 0820 | Utility, Gas                         | 0417 | 150.00           |           |
|                          |      | Repairs/Maint                        | 0420 | <u>-150.00</u>   | 0.00      |
| Permanent Improvements   | 0850 | Repairs/Bldg, Permanent Improvements | 0421 | <u>-3,790.00</u> | -3,790.00 |

No change to General Fund expenses.

## EMS 012

|     |      |               |      |                  |      |
|-----|------|---------------|------|------------------|------|
| EMS | 0000 | Supplies      | 0250 | 2,500.00         |      |
|     |      | Shipping Cost | 0365 | -30.00           |      |
|     |      | Telephone     | 0375 | 30.00            |      |
|     |      | Repairs/Maint | 0420 | 1,500.00         |      |
|     |      | Vehicle Maint | 0785 | <u>-4,000.00</u> | 0.00 |

No change to EMS Fund expenses.

## ROAD & BRIDGE 015

|               |      |                          |      |                  |      |
|---------------|------|--------------------------|------|------------------|------|
| All precincts | 0010 | Supplies, Mosquito Spray | 0263 | -5,000.00        |      |
|               |      | Repairs/Maint            | 0420 | 10,100.00        |      |
|               |      | Sundry                   | 0735 | -100.00          |      |
|               |      | Landfill Fees            | 0755 | <u>-5,000.00</u> | 0.00 |

No change to Road and Bridge Fund expenses.

DA FORFEITURE FUND 026

|         |      |                |      |                |      |
|---------|------|----------------|------|----------------|------|
| DA FORF | 0000 | Longevity      | 0155 | 500.00         |      |
|         |      | Overtime Wages | 0170 | <u>-500.00</u> | 0.00 |

No change to DA Forfeiture 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 Sanchez seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financials for the hospital. No action.
- (9) Consider awarding bids for road materials. No bids submitted, no action.
- (10) Consider awarding bids for road work. No bids submitted, no action.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court awarding bid to Cary Anthony for caliche at \$4.00 per yard pit run caliche (consumer racks and loads).
- (12) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court awarding bid to Southwest Marketers for bulk fuel and fuel cards (Unleaded: 2.313/Diesel: 2.838 delivered).
- (13) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court to adjourn at 9:40 a.m.