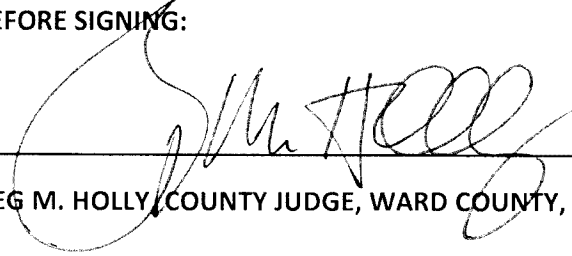
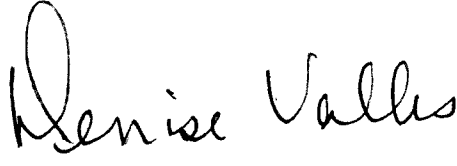


MINUTES READ AND APPROVED BEFORE SIGNING:

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

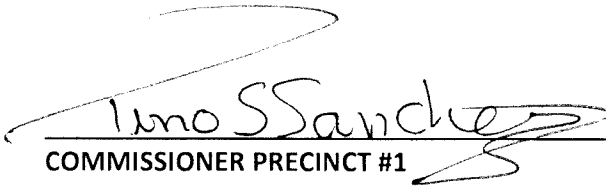
ATTEST:

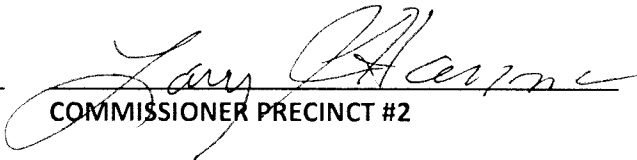
  
\_\_\_\_\_  
DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,  
WARD COUNTY, TEXAS

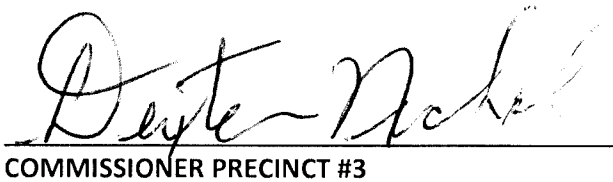
STATEMENT OF APPORVAL

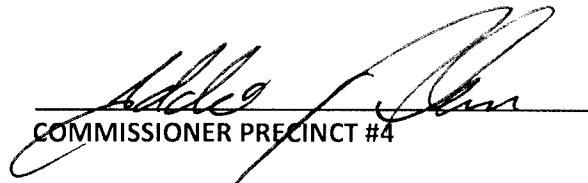
DATE MINUTES APPROVED 10-10-2023

FOR COMMISSIONERS' COURT ON 09-25-2023

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

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

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

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

**September 25, 2023**

On this the 25<sup>th</sup> 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:

<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>Absent</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 were present. Commissioner Nelms was absent
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve the minutes for September 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 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>	Interest Earned	0000-4601	40,000.00
<b><u>EXPENSE:</u></b>	Advertising	0000-0411	15,000.00
	Repairs/Maint	0000-0420	20,000.00
	Audit	0000-0460	5,000.00

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 September 25, 2023, will consider an amendment to the current budget as follows:

					Change in Department
 <b>GENERAL FUND 010</b>					
Courthouse	0160	Software	0441	<u>29,000.00</u>	29,000.00
Sundry	0170	Unemployment Insurance	0246	-5,000.00	
		Faxes/Modems	0380	-6,000.00	
		Insurance Premiums	0455	5,000.00	
		Travel	0400	5,000.00	
		Sundry	0735	<u>1,000.00</u>	0.00
Sheriff	0330	Repairs/Maint	0420	-5,500.00	
		Motorola	0442	<u>5,500.00</u>	0.00
Ward County Event Center	0535	Utility, Water	0416	25,000.00	
				<u>25,000.00</u>	25,000.00
Monahans Ball Parks	0580	Wages, Temporary	0179	-1,850.00	
		Supplies, Monahans Ball Parks	0250	100.00	
		Repairs/Maint	0420	<u>1,750.00</u>	0.00
Event Center Park	0605	Supplies	0250	500.00	
		Utilities	0415	500.00	
		Utilities, Water	0416	1,500.00	
		Utilities, Electric	0418	1,500.00	
		Repairs/Maint	0420	500.00	
		Equipment < 5,000	0552	<u>500.00</u>	5,000.00
Pyote Park	0610	Supplies	0250	-250.00	
		Repairs/Maint	0420	<u>250.00</u>	0.00
Grandfalls Pool	0660	Supplies	0250	-20.00	
		Repairs/Maintenance	0420	<u>20.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg., Permanent Improvements	0421	<u>-59,000.00</u>	-59,000.00

No change to General Fund Expenses.

## JURY FUND 011

Jury Fund	0000	Court Costs	0300	500.00	
		Dist Co Petit Jurors	0326	<u>-500.00</u>	0.00

No change to Jury Fund expenses.

## EMS 012

EMS	0000	Repairs/Maint	0420	22,500.00	
		Refunds	0730	<u>-22,500.00</u>	0.00

No change to EMS Fund expenses.

## ROAD AND BRIDGE 015

Precinct 4	0004	Supplies	0250	40.00	
		Uniforms	0285	<u>-40.00</u>	0.00

No change to Road and Bridge Fund expenses.

## WMH IGT SWEEP ACCOUNT 072

Revenues	0000	Transfer/Hospital	7070	<u>200,000.00</u>	200,000.00
Expenses	0000	IGT Sweep Account	0695	<u>200,000.00</u>	200,000.00

Increase to WMH IGT Sweep Account Fund Revenue and Expenses in the amount of \$200,000.00.

## OPIOID SETTLEMENT FUND 150

Opioid Settlement	0000	Supplies	0250	-3,000.00	
		License/Fees	0487	<u>3,000.00</u>	0.00

No change to Opioid Settlement Fund expenses.

- (6) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nichols, seconded by Commissioner Hanna 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 Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve change in pay rate for surgery nurses at the hospital.
- (10) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's monthly report.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court approving deputation of Mark Lee Sanchez for the sheriff's office.
- (12) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court approving Targa Resources request to cross CR420, 425 and 426 for pipeline purposes.
- (13) Motion made by Judge Holly, seconded by Commissioner Nichols and unanimously adopted by the Court approving proclamation for National 4-H week.
- (14) Motion made by Judge Holly, seconded by Commissioner Nichols and unanimously adopted by the Court to hold a public hearing on October 10, 2023 at 9:30 a.m. to consider reducing speed limit on a portion of CR148.
- (15) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:50 a.m.