

October 28, 2024

On this the 28th day of October A.D., 2024 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:

Greg 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, Commissioner Sanchez, Hanna, Nichols, and Nelms were present.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve the minutes for October 15, 2024.
- (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 2024.

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:

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2024.

THEREFORE, the Commissioners' Court, in its meeting of October 28, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Sundry	0170	Attorney Fees	0290	-2,000.00	
		Insurance Premium	0455	<u>2,000.00</u>	0.00
District Clerk	0220	Records Management	0271	<u>40,300.00</u>	40,300.00
Sheriff	0330	Telephone	0375	150.00	
		Equipment < 5,000	0552	-300.00	
		Animal Boarding Expense	0750	<u>150.00</u>	0.00
Indigent Health Care	0400	Ward Memorial	0671	30,000.00	
		Out of County Hospital	0672	<u>-2,000.00</u>	28,000.00
Mental Health	0418	Court Costs, Mental Health	0300	<u>2,000.00</u>	2,000.00
Barstow Community Center	0510	Supplies	0250	1,000.00	
		Utilities	0415	600.00	
		Utility, Water	0416	700.00	
		Equipment < 5,000	0552	-500.00	
		Vehicle/Maint	0780	<u>-300.00</u>	1,500.00
Barstow Park	0590	Repairs/Maint	0420	<u>-2,000.00</u>	-2,000.00
Pyote Community Center	0540	Repairs/Maint	0420	<u>-50.00</u>	-50.00
Wickett Community Center	0560	Repairs/Maint	0420	<u>50.00</u>	50.00
Monahans Ball Parks	0580	Supplies, Monahans Ball Parks	0250	1,000.00	
		Repairs/Maint	0420	<u>-1,000.00</u>	0.00
Event Center Park	0605	Supplies	0250	2,250.00	
		Repairs/Maint	0420	-250.00	
		Equipment < 5,000	0552	<u>-2,000.00</u>	0.00
Pyote Park	0610	Repairs/Maint	0420	<u>300.00</u>	300.00
Wickett Park	0620	Repairs/Maint	0420	<u>-300.00</u>	-300.00
Monahans Pool	0670	Supplies	0250	-200.00	
		Equipment < 5,000	0552	<u>200.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-71,600.00</u>	-71,600.00

Decrease to General Fund expense of \$1,800.00

JURY FUND 011

Expense	0000	Court Cost	0300	-2,000.00	
		Court Interpretation	0308	<u>2,000.00</u>	0.00

No change to Jury Fund expense

ROAD & BRIDGE FUND

Precinct 1	0001	Supplies	0250	1,000.00	
		Uniforms	0285	<u>800.00</u>	1,800.00

All Precincts	0010	Utility, Water	0416	4,000.00	
		Repairs/Maint	0420	<u>-4,000.00</u>	0.00

Increase to Road & Bridge Fund expense for \$1,800.00

PCT 3 ROADS FUND 093

Expense	0000	Equipment > 5,000	0550	10.00	
		Road Repairs & Equipment	0790	<u>-10.00</u>	0.00

No change to Pct 3 Road Fund expenses

Hospital:

Revenue:

Account Number

From General Fund	0000-4430	55,000.00
Interest earned	0000-4601	51,000.00
340B Pharmacy Program	0000-0253	136,000.00

Expense:

Retirement	0000-0238	162,000.00
Repairs/Maint	0000-0420	80,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Hanna 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 taken.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving 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 Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving schedule for 2025 holidays and commissioners court meeting.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving agreement for commissary products and services at the county jail.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving lease agreement with Innovative Foto for photo booth in the courthouse.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn 9:50 a.m.