

**November 25, 2024**

On this the 25<sup>th</sup> day of November 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:

<b>Greg 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, Commissioner Sanchez, Hanna, Nichols, and Nelms were present.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for November 12, 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 Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

**Hospital:**

<b><u>Revenue:</u></b>	Account Number	
340B Pharmacy Program	0000-0253	20,003.00
Interest Earned	0000-4601	51,000.00

**Expense:**

340B Pharmacy Program	0000-0253	50,000.00
Telephone	0000-0375	5,000.00
Maint/Software	0000-0441	7,000.00
License/Fees	0000-0487	4,000.00
Fraudulent Check	0000-0985	5,003.00

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

THEREFORE, the Commissioners' Court, in its meeting of November 25, 2024, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Sundry	0170	Insurance Premiums	0455	4,500.00	
		Inquests, Autopsies	0472	<u>-4,500.00</u>	0.00
Indigent Legal Care	0230	Attorneys-CPS	0291	-2,000.00	
		Psychiatric Exams	0701	<u>2,000.00</u>	0.00
District Attorney State Supplem	0271	Social Security	0235	1,000.00	
		Retirement	0238	-1,060.00	
		Workers Compensation	0245	<u>60.00</u>	0.00
Sheriff	0330	Uniforms	0285	250.00	
		Donation Expense	0763	<u>-250.00</u>	0.00
Sheriff State Supplement SB 2:	0331	Social Security	0235	-256.79	
		Retirement	0238	-499.13	
		Medical Insurance	0243	22,487.75	
		Firearms/Safety Equip	0580	<u>-21,731.83</u>	0.00
Jail Expense	0340	Groceries	0390	20,000.00	
		Repairs/Maint	0420	<u>6,500.00</u>	26,500.00
Indigent Health Care	0400	Physicans, Indigent Health	0670	1,000.00	
		Prescriptions	0673	<u>-1,000.00</u>	0.00
Coliseum/Arena	0500	Utilities	0415	1,000.00	
		Utility, Gas	0417	-1,000.00	
		Repairs/Maint	0420	500.00	
		Equipment < 5,000	0552	<u>-500.00</u>	0.00
Grandfalls Community Center	0520	Repairs/Maint	0420	100.00	
		Equipment < 5,000	0552	<u>-100.00</u>	0.00
Ward County Event Center	0535	Utility, Water	0416	5,000.00	
		Utility, Gas	0417	-5,000.00	
		Repairs/Maint	0420	<u>27,000.00</u>	27,000.00
Wickett Community Center	0560	Repairs/Maint	0420	50.00	
		Refunds	0730	<u>-50.00</u>	0.00
Landscaping Department	0579	Repairs/Maint	0420	<u>-1,200.00</u>	-1,200.00
Monahans Ball Parks	0580	Repairs/Maint	0420	<u>1,200.00</u>	1,200.00
Event Center Park	0605	Supplies	0250	-650.00	
		Utility, Water	0416	<u>650.00</u>	0.00

Pyote Park	0610	Supplies, Pyote Park	0250	-50.00	
		Repairs/Maint/Supplies	0420	<u>50.00</u>	0.00
Wickett Park	0620	Supplies, Wickett Park	0250	-510.00	
		Repairs/Maint/Supplies	0420	<u>510.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-53,500.00</u>	-53,500.00
Non Operating Transfers	0950	Transfer/Hospital	7070	<u>5,002.80</u>	5,002.80

Increase to General Fund expense of \$5,002.80

### JURY FUND 011

Expense	0000	Court Cost	0300	1,000.00	
		Court Inpretation	0308	<u>-1,000.00</u>	0.00

Increase to Jury Fund expense of \$5,000.00

### EMERGENCY MEDICAL SERVICE 012

Expense	0000	Supplies	0250	3,300.00	
		Travel	0400	1,100.00	
		Repairs/Maint	0420	50.00	
		Equipment < 5,000	0552	-3,300.00	
		Fuel	0775	<u>-1,150.00</u>	0.00

No change to Emergency Medical Service Fund

### ROAD & BRIDGE FUND 015

All Precincts	0010	Utility, Water	0416	2,500.00	
		Landfill Fees	0755	<u>-2,500.00</u>	0.00

No change to Road & Bridge Fund

- (6) Motion made by Commissioner Sanchez 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 Nelms and unanimously adopted by the Court appointing Teresa Burnett, Tanya Caldwell, Becky Melius and Nancy Upchurch historical commission board members for 2025-2026.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving engagement letter with Smith & rives for 2023 county audit.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to seek proposals for audit services for the 2024 county audit due by January 10, 2025, at 10:00 a.m., and to be considered for award on January 13, 2025, at 9:30 a.m.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court awarding bid for road repairs [CTIF] to Permian Paving, Inc.
- (14) Consider approving request for support of the Dolly Parton Imagination Library. No action taken.
- (15) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn 10:15 a.m.