

**December 23, 2024**

On this the 23<sup>rd</sup> day of December 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 December 9, 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:

DATE: December 19, 2024  
 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 2024.

Therefore, the Commissioners' Court in its meeting of December 23, 2024 will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Interest Earned	0000-4601	49,000.00
340B Pharmacy Program	0000-4740	104,000.00
Transfer/IGT/UPL Sweep	0000-7072	50,000.00

<u>Expense</u>	<u>Acct No.</u>	
Workers Compensation	0000-0245	(20,000.00)
Equipment > 5,000	0000-0550	(35,000.00)
Medical Insurance	0000-0242	41,000.00
340B Pharmacy Program	0000-0253	80,000.00
Postage	0000-0366	50.00
Internet	0000-0384	5,000.00
Advertising	0000-0411	13,950.00
Repairs/Maint	0000-0420	50,000.00
Maint/Software	0000-0441	18,000.00
Transfer/IGT Funds	0000-7072	50,000.00

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

THEREFORE, the Commissioners' Court, in its meeting of December 23, 2024, will consider an amendment to the current budget as follows:

GENERAL FUND 010					Change in Department
Revenue	0000	Transfer/Cash Match (CV Grant)	7240	6,486.58	6,486.58
Tax Assessor/Collector	0150	Mail Tax Statements	0518	250.00 <u>-250.00</u>	0.00
Sundry	0170	Attorney Fees	0290	-1,000.00	0.00
		Insurance Premiums	0455	<u>1,000.00</u>	
Indigent Legal Care	0230	Attorneys-CPS	0291	-1,000.00	0.00
		Attorneys-Juvenile Court	0297	<u>1,000.00</u>	
Justice of the Peace #2	0260	Records Management	0270	-220.00	0.00
		Travel	0400	<u>220.00</u>	
Sheriff	0330	Supplies	0250	-950.00	0.00
		Cell Phones	0374	200.00	
		Utility, Water	0416	200.00	
		Animal Boarding Expense	0750	50.00	
		Vehicle Maint/Fuel	0780	6,000.00	
		Vehicle Maint/Fuel/ACO	0781	<u>-5,500.00</u>	
Jail Expense	0340	Groceries	0390	6,500.00	
		Maint/Door/Intercom	0442	-5,000.00	
		Equipment < 5,000	0552	-3,000.00	
		Inmate Housing	0704	-3,500.00	
		State Prisoner Expense	0711	<u>5,000.00</u>	
Fire Protection	0360	Retirement	0238	<u>40.00</u>	40.00
Emergency Management	0370	Retirement	0238	-40.00	360.00
		Supplies	0250	<u>400.00</u>	
Coliseum/Arena	0500	Utilities	0415	850.00	0.00
		Utility, Gas	0417	-850.00	
		Repairs/Maint	0420	200.00	
		Equipment < 5,000	0552	<u>-200.00</u>	
Barstow Community Center	0510	Wages, Part Time	0180	1,000.00	100.00
		Social Security	0235	100.00	
		Retirement	0238	200.00	
		Repairs/Maint	0420	-700.00	
		Refunds	0730	<u>-500.00</u>	
Ward County Event Center	0535	Utility, Water	0416	1,000.00	
		Repairs/Maint	0420	1,000.00	

		Equipment < 5,000	0552	<u>-2,000.00</u>	0.00
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
Landscaping Department	0579	Repairs/Maint	0420	<u>-100.00</u>	-100.00
Monahans Ball Parks	0580	Repairs/Maint	0420	<u>100.00</u>	100.00
Barstow Park	0590	Supplies, Barstow Park	0250	-100.00	
		Repairs/Maint/Supplies	0420	<u>-800.00</u>	-900.00
Pyote Park	0610	Repairs/Maint/Supplies	0420	<u>150.00</u>	150.00
Wickett Park	0620	Supplies, Wickett Park	0250	<u>-150.00</u>	-150.00
Pyote Pool	0680	Refunds	0730	<u>100.00</u>	100.00
Wicket Pool	0690	Social Security	0235	<u>-100.00</u>	-100.00
Barstow Library	0700	Books	0280	<u>-500.00</u>	-500.00
4-H Rifle Barn	0820	Utility, Gas	0418	25.00	
		Repairs/Maint	0420	<u>-25.00</u>	0.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-400.00</u>	-400.00

Increase to General Fund revenue of \$6,486.58 and decrease of expense for \$1,300.

## JURY FUND 011

Expense	0000	Bailiff, Part Time	0180	-3,000.00	
		Court Cost	0300	<u>3,000.00</u>	0.00

No change to Jury Fund

**EMERGENCY MEDICAL SERVICE 012**

Expense	0000	Longevity	0155	1,500.00	
		Supplies	0250	2,500.00	
		Repairs/Maint	0420	100.00	
		Fuel	0775	<u>-4,100.00</u>	
No change to Emergency Medical Service Fund					0.00

**ROAD & BRIDGE FUND 015**

Precinct 1	0001	Uniforms	0285	<u>1,300.00</u>	1,300.00
Precinct 2	0002	Social Security	0235	-10.00	
		Supplies	0250	<u>10.00</u>	
Increase to Road & Bridge Fund expense for \$1,300.00					0.00

**FARM TO MARKET ROAD FUND 017**

Precinct 4	0004	Tires	0770	600.00	
		Fuel	0775	<u>-600.00</u>	
No change to Farm to Market Road Fund					0.00

**WMH IGT SWEEP ACCOUNT 072**

Revenue	0000	Transfer/Hospital	7070	631.53	
Expense	0000	IGT Sweep Account	0695	<u>631.53</u>	
Increase Revenue and Expense for 631.53					0.00

**CRIME VICTIM GRANT 240**

Expense	0000	Equipment > 5,000	7010	<u>6,486.58</u>	6,486.58
Increase to Crime Victim Grant expense for \$6,486.58					

- (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 Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financials for the hospital. No action taken.
- (9) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna 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 acknowledging District Court order setting salary for official court reporter for 2025.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving Oncor's request to cross CR 420, 425 and 426 for transmission line.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court approving revised fee schedule with Harkey Funeral Home.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving change order # 1 with Permian Paving [CTIF].
- (14) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to open and award bids for seal coating in Precinct 1 [CTIF] to Pando Construction for CR 160 and to CK Newberry LLC for chipseal scope on Industrial Road and Pecos Street in Barstow, Texas.

- (15) Consider awarding bids for road materials. No action taken.
- (16) Consider awarding bids for road work. No action taken.
- (17) Consider awarding bids for caliche. No action taken.
- (18) Motion made by Commissioner Nelms, seconded by Dexter Nichols and unanimously adopted by the Court to open and award bid for bulk fuel and fuel cards to Southwest Marketers, Inc.
- (19) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:50 a.m.