

January 22, 2024

On this the 22nd day January 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 M. Holly	County Judge
Absent	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, Commissioners Hanna, Nichols and Nelms were present. Commissioner Sanchez was absent.
- (3) Judge Holly led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for January 8, 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 Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

DATE: January 18, 2024
 TO: Greg Holly, County Judge
 FROM: Leticia C. Rodriguez
 RE: Budget Amendment

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 January 22, 2024 will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Equipment >5000	0000-0550	(200,000.00)
New Building	0000-0575	200,000.00

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 January 22, 2024, will consider an amendment to the current budget as follows:

					Change in Department
 GENERAL FUND 010					
Sheriff	0000	Donations	4432	<u>5,000.00</u>	5,000.00
	0330	Donation Expense	0763	<u>5,000.00</u>	5,000.00
Golf Course	0570	Equipment > 5,000	0550	-45,100.00	
		Equipment Leases	0625	<u>45,100.00</u>	0,00
Permanent Improvements	0850	Community Center	0572	<u>727,120.00</u>	
					727,120.00

Increase to General Fund Revenue of \$ 5,000.00 and Expenses in the amount of \$ 732,120.00.

- 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 Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's monthly report.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving continuation certificate for the county fire marshall.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving the district court's order setting salary for court administrator and assistant court administrator for 2024.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to adjourn at 9:35 a.m.