

February 12, 2024

On this the 12th day February 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 |
| 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, Commissioners Sanchez, Hanna, Nichols and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Nichols 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 22, 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 Sanchez and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

THEFORE, the Commissioners' Court, in its meeting of February 12, 2024, will consider an amendment to the current budget as follows:

| | | | | | Change in Department |
|-------------------------|------|--------------------------------------|------|------------------|-------------------------|
| GENERAL FUND 010 | | | | | |
| County Judge | 0110 | Equipment < 5,000 | 0552 | <u>800.00</u> | 800.00 |
| County Clerk | 0240 | Equipment < 5,000 | 0552 | <u>830.00</u> | 830.00 |
| Golf Course | 0570 | Equipment > 5,000 | 0550 | -9,900.00 | 0.00 |
| | | Equipment Leases | 0625 | <u>9,900.00</u> | |
| Permanent Improvements | 0850 | Repairs/Bldg, Permanent Improvements | 0421 | <u>-1,630.00</u> | -1,630.00 |

No change to General Fund expenses.

DATE: February 8, 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 February 12, 2024 will consider an amendment to the current budget as follows:

| | | |
|--------------------|---------------------|--------|
| <u>Revenue</u> | <u>Acct No.</u> | |
| Sundry | 0000-4450 | 500.00 |
| <u>Expense</u> | <u>Acct No.</u> | |
| Sundry | 0000-0735 | 500.00 |

- 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 Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court acknowledging audit for Tax Assessor-Collector tax account and escrow account.
- (9) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court approving agreement with CIRA for county website and email services.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court approving resolution authorizing joint primary election and joint primary runoff election.
- (11) Motion made by Judge Holly, seconded by Commissioner Hanna and unanimously adopted by the Court approving guaranteed maximum price [GMP] and authorizing construction of sheriff's office, jail and animal shelter, and authorizing Judge Holly to sign any related documents, including GMP amendments.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to adjourn at 10:35 a.m.