

February 26, 2024

On this the 26th 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:

Absent	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 – Commissioners Hanna, Nichols and Nelms were present. Judge Holly and Commissioner Sanchez were absent.
- (3) Commissioner Nelms led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for February 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 as follows:

GENERAL FUND 010				CHANGE IN DEPARTMENT	
Monahans Ball Parks	0580	Ball Park Reno	0565	-557,448.27	
					-557,448.27

- 6) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Review current month's financial reports for the hospital. No action.
- (9) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court approving contract with AirMedCare for air ambulance service.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving radio tower lease agreements.
- (12) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:47 a.m.