

March 25, 2024

On this the 25th day March 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 Holly	County Judge
Tino Sanchez	Commissioner Precinct No. 1
Larry Hanna	Commissioner Precinct No. 2
Dexter Nichols	Commissioner Precinct No. 3
Absent	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioners Sanchez, Hanna and Nichols were present. Commissioner Nelms was absent.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve the minutes for March 11, 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 as follows:

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

					Change in Department
GENERAL FUND 010					
Indigent Health Care	0400	Prescriptions	0673	<u>-5,000.00</u>	-5,000.00
Mental Health	0418	Court Costs, Mental Health	0300	<u>5,000.00</u>	5,000.00
Ward County Events Center	0535	Repairs/Maint	0420	<u>49,500.00</u>	49,500.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-49,500.00</u>	-49,500.00

No change to General Fund expenses.

EVENT CENTER PARK 062

Revenue	0000	Interest	4601	7,585.26	
Expenses	0000	Event Center Park	0571	7,585.26	
		Trans/Building Construction	7063	<u>739,497.79</u>	747,083.05

Increase to Event Center Park revenues in the amount of \$7,585.26 and expenses in the amount of \$747,083.05.

- (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 Nichols, 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 Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court creating new position for PRN Respiratory Therapist at the hospital.
- (10) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court approving treasurer's monthly report.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court approving oath of office in the auditor's office.
- (12) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court approving Operation Stonegarden Grant resolution for 2023.
- (13) Hear update from extension service on 4-H stock show. No action taken.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to award bid for Precinct 3 road repairs (CTIF) to CK Newberry LLC.
- (15) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:50 a.m.