

**April 8, 2024**

On this the 8<sup>th</sup> day April 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>Absent</b>	<b>Commissioner Precinct No. 4</b>

- (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 Commissioner Hanna 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 25, 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 Nichols and unanimously adopted by the Court to approve budget amendments for the county as follows:

THEREFORE, the Commissioners' Court, in its meeting of April 8, 2024, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Sheriff	0330	Supplies, ACO	0262	1,500.00	
		Uniforms, ACO	0284	-400.00	
		Uniforms	0285	450.00	
		Acess TCLEOSE/Other Programs	0386	<u>-1,550.00</u>	0.00
Jail	0340	Repair/Maint	0420	<u>20,000.00</u>	20,000.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-20,000.00</u>	-20,000.00

Increase to General fund revenue for \$75,000 and an increase to expenses in the amount of \$ 96,094.50.

**EMS 012**

EMS	0000	Equipment > 5,000	0550	475,000.00	
-----	------	-------------------	------	------------	--

Increase to Emergency Medical Services Fund expense for \$425,000.

- (6) Motion made by Commissioner Hanna, 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 Hanna and unanimously adopted by the Court to approve officers' reports.
- (8) Consider appointing hospital board members. No action taken.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court approving Proclamation declaring April as child abuse awareness and prevention month.
- (10) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court acknowledging donation of three hundred dollars [\$300.00] from the Desert Sands Garden Club for landscaping at the ball parks.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court designating polling places for run-off election in the Republican Primary.
- (12) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court exempting certain vehicles in the sheriff's office [Patrol Sergeant's vehicle, Mental Health vehicle and Investigator's vehicle] from the inscription requirements.
- (13) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court awarding bid for paving the Sports Complex West Parking at the ballparks to Permian Paving Inc. [21,000 square footage at \$2.75 equals total bid price of \$57,750.]

(14) After discussion regarding issues between golf course and MWP-ISD concerning usage of the course by the district, Judge Holly made the motion to increase annual fees to \$10,000, with no other changes, seconded by Commissioner Nichols and unanimously adopted by the Court.\*

\*5 minute break was taken at 10:30 to change CD's, then discussion was continued.

(17) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 11:30 a.m.