

April 22, 2024

On this the 22nd 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:

Greg 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, Commissioner Hanna, Nichols and Nelms were present. Commissioner Sanchez was absent.
- (3) Judge Holly led the pledge and offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for April 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 Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve budget amendments for the county as

follows:

GENERAL FUND 010			CHANGE IN DEPARTMENT		
Sheriff	0330	Uniforms	0285	400.00	
		Access TCOLE/Other Programs	0386	-400.00	
				<u> </u>	0.00
Golf Course	0570	Netting	0564	<u>1,527.33</u>	
					1,527.33
Perm. Improv.	0850	Repairs/Building-Perm. Improv.	0421	<u>-1,527.33</u>	
					-1,527.22
No change to General Fund Expenses					

EVENT CENTER PARK 062

Expenses	0000	Event Center Park	0571	-7,585.26	
		Trans/Bldg Const.	7063	<u>7,585.26</u>	
					0.00

No change to Event Center Park Fund Expenses

- (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 Nelms, seconded by Commissioner Nichols 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 Nelms and unanimously adopted by the Court appointing hospital board members Dr. John Fausett, Boyd Barron, Angel Fuentes and Gerald Carson for the two-year term May 1, 2024 to April 30, 2026.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving treasurer's monthly report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving part-time position for cleaning services at library for eight [8] hours weekly at \$15.00 per hour effective today, April 22,2024.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving deputation of canine deputy, Voldemort, handled by Tommy Acosta at the sheriff's office.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:50 a.m.