

May 13, 2024

On this the 13th day May 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
Eddie Nelms	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner Sanchez, Hanna, Nichols and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Hanna 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 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 as follows:

THEREFORE, the Commissioners' Court, in its meeting of May 13, 2024, will consider an amendment to the current budget as follows:

				Change in Department	
GENERAL FUND 010					
Revenue	0000	District Attorney State Supplement, SB22	4297	<u>175,000.00</u>	175,000.00
Information Technology	0120	Salary-IT Assistant	0136	<u>-5,275.15</u>	-5,275.15
District Attorney State Supple	0271	Salary, Asst District Attorney	0133	100,000.00	
		Salary, Discovery Clerk	0136	50,000.00	
		Social Security	0235	7,500.00	
		Retirement	0238	<u>17,500.00</u>	175,000.00
County Attorney	0280	Supplies	0250	500.00	
		Office Expense	0370	<u>-500.00</u>	0.00
Sheriff	0330	CIS Software Maint	0441	150.00	
		Sundry	0735	<u>-150.00</u>	0.00
Sheriff's State Supplement	0331	Longevity	0155	-169.00	
		Vehicle	0551	<u>169.00</u>	0.00
Senior Citizens Center	0430	Repairs/Maint	0420	<u>5,000.00</u>	5,000.00
Golf Course	0570	Course Improvements	0432	<u>985.00</u>	985.00
Grandfalls Park	0600	Utility, Water	0416	500.00	
		Utility, Electric	0418	<u>-500.00</u>	0.00
Monahans Library	0720	Part-Time, Cleaner	0180	4,320.00	
		Social Security	0235	330.48	
		Retirement	0238	<u>624.67</u>	5,275.15
Permanent Improvements	0850	Repairs/Bldg. Permanent Improvements	0421	<u>-5,985.00</u>	-5,985.00

Increase to General Fund revenue for \$175,000 and expense for \$175,000.00.

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve purchase of plaque from the Alamo Letter Society for \$4,500 [four thousand five hundred dollars] for display in the courthouse.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court establishing a permit system for the use of the Event Center Park.
- (10) Hear update from extension service on 4-H. No action taken.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 10:25 a.m.