

**May 28, 2024**

On this the 28<sup>th</sup> 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:

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Greg Holly</b>     | <b>County Judge</b>                |
| <b>Tino Sanchez</b>   | <b>Commissioner Precinct No. 1</b> |
| <b>Absent</b>         | <b>Commissioner Precinct No. 2</b> |
| <b>Dexter Nichols</b> | <b>Commissioner Precinct No. 3</b> |
| <b>Eddie Nelms</b>    | <b>Commissioner Precinct No. 4</b> |

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner Sanchez, Nichols and Nelms were present. Commissioner Hanna 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 May 13, 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 Sanchez and unanimously adopted by the Court to approve budget amendments for the county as follows:

WHEREAS, an emergency has arisen, and a grave public necessity exists in the budget which could not be included in the original budget of 2024.

THEREFORE, the Commissioners' Court, in its meeting of May 28, 2024, will consider an amendment to the current budget as follows:

|                         |      |                                      |      |                   | Change in<br>Department |
|-------------------------|------|--------------------------------------|------|-------------------|-------------------------|
| <b>GENERAL FUND 010</b> |      |                                      |      |                   |                         |
| Treasurer               | 0140 | Supplies                             | 0250 | -800.00           |                         |
|                         |      | Equipement < 5,000                   | 0552 | <u>800.00</u>     | 0.00                    |
| Sheriff                 | 0330 | K-9 Expense                          | 0360 | 50.00             |                         |
|                         |      | Animal Boarding Expense              | 0750 | <u>-50.00</u>     | 0.00                    |
| Jail                    | 0340 | Supplies                             | 0250 | -300.00           |                         |
|                         |      | Uniforms                             | 0285 | <u>300.00</u>     | 0.00                    |
| Event Center Park       | 0605 | Supplies                             | 0250 | -700.00           |                         |
|                         |      | Repairs/Maint                        | 0420 | <u>700.00</u>     | 0.00                    |
| Monahans Pool           | 0670 | Repairs/Maint                        | 0420 | <u>18,750.00</u>  | 18,750.00               |
| Monahans Library        | 0720 | Donation Expense                     | 0763 | <u>1,500.00</u>   | 1,500.00                |
| Permanent Improvements  | 0850 | Repairs/Bldg. Permanent Improvements | 0421 | <u>-18,750.00</u> | -18,750.00              |

Increase to General fund expense for \$1,500.00

### JURY 011

|         |      |                      |      |           |           |
|---------|------|----------------------|------|-----------|-----------|
| Expense | 0000 | Dist Co Petit Jurors | 0326 | 20,000.00 | 20,000.00 |
|---------|------|----------------------|------|-----------|-----------|

Increase to Jury fund expense for \$20,000.00

### BUILDING/CONSTRUCTION 063

|         |      |                         |      |                  |           |
|---------|------|-------------------------|------|------------------|-----------|
| Revenue | 0000 | Trans/Event Center Park | 7062 | <u>63,958.00</u> | 63,958.00 |
| Expense | 0000 | Trans/Event Center Park | 7062 | <u>63,958.00</u> | 63,958.00 |

No change in Building/Construction fund

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Sanchez, 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 Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving deputation and oath for the county clerk's office.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to accept donation from Continental Resources to the sheriff's department.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court to approve Oncor's easement at the new sheriff's office and jail.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to open and award bid for electrical and lighting at the county park in Pyote to K Bar Electric for a bid of \$50,500.00.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve purchase of plaque commemorating Thomas William Ward for display in the courthouse.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:45 a.m.