

June 10, 2024

On this the 10th day June 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 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 28, 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 and hospital 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 June 10, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Information Technology	0120	Salary-IT Assistant	0136	<u>-500.00</u>	-500.00
Sheriff	0000	Donation	4432	<u>2,000.00</u>	2,000.00
	0330	Uniforms	0285	150.00	
		Bullet Proof Vests	0286	-150.00	
		K-9 Expense	0360	100.00	
		Animal Boarding Expense	0750	-100.00	
		Donation Expense	0763	<u>2,000.00</u>	2,000.00
Sheriff State Supplement SB2	0331	Vehicle	0551	14,492.16	
		Firearms/Safety Equip	0580	<u>-14,492.16</u>	0.00
Jail	0340	Repairs/Maint	0420	<u>30,000.00</u>	30,000.00
Grandfalls Community Center	0520	Repairs/Maint	0420	2,100.00	
		Equipment < 5,000	0552	-100.00	
		Fuel	0775	-1,500.00	
		Vehicle Maint	0785	<u>-500.00</u>	0.00
Event Center Park	0605	Supplies	0250	-300.00	
		Repairs/Maint	0420	<u>300.00</u>	0.00
Pyote Park	0610	Park Improvements	0432	<u>500.00</u>	500.00
Permanent Improvements	0850	Repairs/Bldg. Permanent Improvements	0421	<u>-30,000.00</u>	-30,000.00

No change to General Fund expenses

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	20,000.00

<u>Expense</u>	<u>Acct No.</u>	
Building	0000-0575	20,000.00

- (6) Motion made by Commissioner Nelms, 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) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve outdoor burn ban.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving fireworks ban.
- (10) Consider acknowledging donation from Chevron to the Senior Citizens Center. No action taken.
- (11) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve Pilot Water Solutions request to cross CR 128 for pipeline purposes.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court acknowledging resignation of Lizzie Chapa from the extension service.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve renewal of health benefits for county employees and retirees.
- (14) Hear from Julie Coulston regarding the swimming pool in Grandfalls. No action taken.
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to adjourn at 10:43 a.m.

June 17 & 18, 2024

On this the 17th and 18th day of June, 2024 A.D. at 9:00 A.M. came on to be had a Budget 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 M. 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

Other Officer's present:

Carleigh Ennis	County Auditor
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June 17, 2024

Judge Holly called meeting to order at 9:00 a.m. with all members of Commissioner's Court present along with Auditor, Carleigh Ennis.

Meeting recessed at 11:50 a.m. and reconvened at 1:15 p.m.

Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 3:45 p.m.

June 18, 2024

Judge Holly called meeting to order at 9:00 a.m. with all members of Commissioner's Court present along with Auditor, Carleigh Ennis.

Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 11:00 a.m.