

June 24, 2024

On this the 24th 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
Absent	Commissioner Precinct No. 4

- (1) Judge Holly called the meeting to order.
- (2) Determination of a Quorum – Judge Holly, Commissioner 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 June 10, June 17 and June 18, 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 Hanna 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 June 24, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Courthouse Annex	0165	Repairs/Maint	0420	<u>-8,500.00</u>	-8,500.00
Sundry	0170	Insurance Premiums	0455	<u>46,500.00</u>	46,500.00
Grandfalls Community Center	0520	Repairs/Maint Equipment < 5,000	0420 0286	100.00 <u>-100.00</u>	0.00
Pyote Community Center	0540	Repairs/Maint	0420	<u>4,000.00</u>	4,000.00
Monahans Ball Parks	0580	Repairs/Maint	0420	<u>-4,000.00</u>	-4,000.00
Event Center Park	0605	Utility, Water Utility, Electric	0416 0418	5,000.00 <u>1,000.00</u>	6,000.00
Pyote Pool	0680	Supplies Repairs/Maint	0250 0420	-2,500.00 <u>2,500.00</u>	0.00
Wickett Pool	0690	Supplies Repairs/Maint	0250 0420	-3,000.00 <u>3,000.00</u>	0.00
Grandfalls Library	0710	Repairs/Maint	0420	<u>8,500.00</u>	8,500.00
Permanent Improvements	0850	Repairs/Bldg. Permanent Improvements	0421	<u>-52,500.00</u>	-52,500.00
No change to General Fund expenses					
DA FORFEITURE FUND					
DA Forf	0000	Longevity	0155	4,000.00	
		Overtime Wages	0170	30,000.00	
		Overtime Longevity	0171	800.00	
		Equipment > 5,000	0550	-1,300.00	
		Equipment < 5,000	0552	<u>1,300.00</u>	
					34,800.00

Increase to DA Forfeiture Fund expense for \$34,800.00

- (6) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court to approve treasurer's monthly report.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court approving Ward Memorial Hospital creating two new positions for PRN Physical Therapist.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court authorizing Ward Memorial Hospital to proceed with expansion of Sandhills Family Clinic East.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Nichols and unanimously adopted by the Court to approve change order for seal-coating of roads in Precinct 1(CTIF).
- (12) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:43 a.m.