

July 8, 2024

On this the 8th day July 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
Absent	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, Nichols, and Nelms were present. Commissioner Hanna was absent.
- (3) Judge Holly led the pledge and Commissioner Nichols offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for June 24, 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 Nelms 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 July 8, 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>-5,000.00</u>	-5,000.00
District Clerk	0220	Supplies	0250	<u>1,500.00</u>	1,500.00
Senior Citizens Center	0430	Equipment < 5,000	0552	<u>7,500.00</u>	7,500.00
Recreation Department	0575	Supplies	0250	-1,025.00	
		Equipment < 5,000	0552	<u>1,025.00</u>	0.00
Landscaping Department	0579	Vehicle Maint/Fuel	0780	<u>5,000.00</u>	5,000.00
Pyote Pool	0680	Supplies	0250	-1,500.00	
		Repairs/Maint	0420	<u>1,500.00</u>	0.00
Wickett Pool	0690	Supplies	0250	-1,500.00	
		Repairs/Maint	0420	<u>1,500.00</u>	0.00
Monahans Library	0720	Telephone	0375	<u>9,000.00</u>	9,000.00
Permanent Improvements	0850	Repairs/Bldg. Permanent Improvements	0421	<u>-18,000.00</u>	-18,000.00

No change to General Fund expenses

HOSPITAL:	<u>Expense</u>	<u>Acct No.</u>	
	Equipment > 5,000	0000-0550	(80,000)
	Facility Renovations	0000-0566	80,000

- (6) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve Sheriff's and Constable's fees for 2025.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Sanchez and unanimously adopted by the Court appointing tax assessor-collector to calculate no-new-revenue tax rate and voter-approval tax rate.
- (10) Hear update from Butler-Cohen on construction of the sheriff's office and jail. No action taken.
- (11) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn at 9:42 a.m.