

July 22, 2024

On this the 22nd day of 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
Absent	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 Hanna, Nichols, and Nelms were present. Commissioner Sanchez 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 July 8, 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 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 22, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Sheriff	0330	K-9 Expense	0360	500.00	
		Repeater Upgrade	0567	-45,000.00	
		Vehicle Maint/Fuel/ACO	0781	<u>-500.00</u>	-45,000.00
Fire Protection	0360	Repeater Upgrade	0567	<u>15,000.00</u>	15,000.00
Senior Citizens Center	0430	Repairs/Maint	0420	<u>7,000.00</u>	7,000.00
Ward County Event Center	0535	Equipment < 5,000	0552	<u>-4,000.00</u>	-4,000.00
Event Center Park	0605	Supplies	0250	-500.00	
		Repairs/Maint	0420	<u>500.00</u>	0.00
Monahans Pool	0670	Supplies	0250	3,000.00	
		Repairs/Maint	0420	<u>1,000.00</u>	4,000.00
Permanent Improvements	0850	Repairs/Bldg. Permanent Improvements	0421	<u>-7,000.00</u>	-7,000.00
Decrease to General Fund expense for \$30,000.00					
EMS 012					
Expense	0000	Repeater Upgrade	0567	30,000.00	30,000.00
Increase to Emergency Management fund expense for \$30,000.00					
ROAD & BRIDGE FUND 015					
Pct 4	0004	Salary, Staff	0136	-9,000.00	
		Wages, Part Time	0180	<u>9,000.00</u>	0.00
No change to road & bridge fund expenses					

DATE: July 18, 2024
TO: Greg Holly, County Judge
FROM: Leticia C. Rodriguez
RE: Budget Amendment

Whereas, an emergency has arisen, and a grave public necessity exists in the budget of the Hospital Operating Fund, which necessity is due to unforeseen conditions, which could not be included in the original budget for the year 2024.

Therefore, the Commissioners' Court in its meeting of July 22, 2024 will consider an amendment to the current budget as follows:

<u>Revenue</u>	<u>Acct No.</u>	
Grants	0000-4307	250,000.00
Sundry	0000-4450	33,000.00
Interest Earned	0000-4601	12,000.00
<u>Expense</u>	<u>Acct No.</u>	
340B Pharmacy Program	0000-0253	100,000.00
Repairs/Maint	0000-0420	50,000.00
Maint/Software	0000-0441	95,000.00
Equipment<5000	0000-0552	50,000.00

- (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 Nichols, seconded by Commissioner Hanna 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 treasurer's monthly report.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court to approve deputation and oath for the sheriff's office.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to approve agreement with the City of Monahans for Hotel/Motel tax distribution for 2024-2025.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to award bid for herbicide sprayer for Precinct 4 to John Deere.
- (14) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court to adjourn 9:50 a.m.