

**September 9, 2024**

On this the 9<sup>th</sup> day of September 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>Absent</b>	<b>Commissioner Precinct No. 1</b>
<b>Larry Hanna</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 Hanna, Nichols, and Nelms were present. Commissioner Sanchez was absent.
- (3) Judge Holly led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to approve the minutes for August 26, 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 Hanna and unanimously adopted by the Court to approve budget amendments for the county and hospital as follows:

Hospital:		
Revenue	Account Number	Amount
Sundry	0000-4450	34,000.00
Expense	Account Number	Amount
Equipment < 5,000	0000-0552	23,000.00
Medicare/Medicaid Repay	0000-0988	11,000.00

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 September 9, 2024, will consider an amendment to the current budget as follows:

					Change in Department
<b>GENERAL FUND 010</b>					
Revenue	0000	Donations	4432	<u>5,000.00</u>	5,000.00
County Attorney	0280	Supplies	0250	150.00	
		Office Expense	0370	<u>-150.00</u>	0.00
Sheriff	0330	Uniforms	0285	50.00	
		Donation Expense	0763	5,000.00	
		Donation Expense	0763	<u>-850.00</u>	4,200.00
Sheriff State Supplement SB22 0331		Salary, Deputy	0149	-19,343.69	
		Social Security	0235	-1,742.34	
		Retirement	0238	-2,814.05	
		Firearms/Safety Equip	0580	<u>23,900.08</u>	0.00
Jail Expense	0340	Salary, Jailers	0150	-1,000.00	
		Overtime Longeity	0171	1,000.00	
		Uniforms	0285	<u>800.00</u>	800.00
Ward County Golf Course	0570	Green Repair	0566	<u>550,000.00</u>	550,000.00
Monahans Pool	0670	Wages, Monahans Lifeguards	0181	-460.00	
		Social Security	0235	-40.00	
		Repairs/Maint	0420	900.00	
		Equipment < 5000	0552	<u>-400.00</u>	0.00
Pyote Pool	0680	Telephone	0375	-500.00	
		Repairs/Maint	0420	<u>500.00</u>	0.00
Increase to General Fund revenue for 5,000 and expense for 555,000					
<b>PCT 3 ROADS FUND 093</b>					
Precinct 3	0000	Equipment > 5,000	0550	17,600.00	
		Road Repairs & Equipment	0790	<u>-17,600.00</u>	0.00
No change to Pct 3 Roads Fund expenses					

- (6) Motion made by Commissioner Nichols, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Hanna, seconded by Commissioner Nelms 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 treasurer's monthly report.
- (9) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving outdoor burn ban.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving Notice of General Election for the November 5, 2024 general election.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court to acknowledge donation from Chevron for the senior citizens center.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court acknowledging donation from Kinetic [formerly EagleClaw Midstream] for the sheriff's office.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve change order for jail construction project.
- (14) Motion made by Commissioner Hanna, seconded by Commissioner Nichols and unanimously adopted by the Court to approve TCDRS retirement plan provisions for 2025.
- (15) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving the sale of a 1983 truck to the City of Pyote for the use by the volunteer fire department for \$100.00 [one hundred dollars].
- (16) Motion made by Judge Holly, seconded by Commissioner Nichols and unanimously adopted by the Court to award bid for the greens replacement project at the golf course to Bedscapes LLC.

- (17) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve plats for Arrowhead and Paloma Blanca subdivisions.
- (18) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to add a position of 4-H Programming Assistant at the extension office.
- (19) Motion made by Judge Holly, seconded by Commissioner Nelms and unanimously adopted by the Court proclaiming October 6<sup>th</sup> to October 12<sup>th</sup>, 2024 as National 4-H Week.
- (20) Motion made by Commissioner Nichols, seconded by Commissioner Nelms and unanimously adopted by the Court to adjourn 10:10 a.m.