

October 15, 2024

On this the 15th day of October 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 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 September 23, 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 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 October 15, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Courthouse Annex	0165	Supplies, Janitor	0252	<u>1,000.00</u>	1,000.00
Sundry	0170	Insurance Premium	0455	1,500.00	
		Sundry	0735	<u>-1,500.00</u>	0.00
Indigent Legal Care	0230	Attorneys - County Court	0295	-1,000.00	
		Attorneys - Juvenile Court	0297	<u>1,000.00</u>	0.00
District Attorney State Supplement SB 22	0271	Salary, Asst. District Attorney-SB22	0133	-3,847.49	
		Medical Insurance	0242	3,670.62	
		Workers Compensation	0245	<u>176.87</u>	0.00
Juvenile Probation	0290	Psychologicals	0702	-750.00	
		External Contracts	0705	<u>750.00</u>	0.00
Sheriff	0330	Uniforms	0285	600.00	
		K-9 Expense	0360	250.00	
		Donation Expense	0763	<u>-900.00</u>	-50.00
Jail Expense	0340	Uniforms	0285	50	
		Repairs/Maint	0420	<u>10,000.00</u>	10,050.00
Indigent Health Care	0400	Ward Memorial	0671	2,000.00	
		Out of County Hospital	0672	<u>-2,000.00</u>	0.00
Mental Health	0418	Court Costs, Mental Health	0300	1,000.00	1,000.00
Coliseum/Arena	0500	Supplies	0250	<u>-1,000.00</u>	-1,000.00
Barstow Community Center	0510	Utility, Water	0416	300.00	
		Utility, Electric	0418	-300.00	
		Equipment < 5,000	0552	<u>-1,500.00</u>	-1,500.00
Grandfalls Community Center	0520	Utilities	0415	300.00	
		Utility, Electric	0418	<u>-300.00</u>	0.00
Ward County Golf Course	0570	Course Improvements	0432	7,750.00	
		Equipment > 5,000	0550	<u>-7,750.00</u>	0.00
Recreation Department	0575	Utility, Gas	0417	1,000.00	
		Repairs/Maint	0420	<u>-1,000.00</u>	0.00
Landscaping Department	0579	Vehicle Maint/Fuel	0780	<u>5,000.00</u>	5,000.00

Monahans Ball Parks	0580	Supplies, Monahans Ball Parks	0250	300.00	
		Repairs/Maint	0420	-300.00	
		Ball Park Reno	0565	<u>1,500,000.00</u>	1,500,000.00
Barstow Park	0590	Utility, Water	0416	650.00	
		Utility, Electric	0418	<u>-650.00</u>	0.00
Event Center Park	0605	Utilities	0415	-500.00	
		Utility, Water	0416	-500.00	
		Utility, Electric	0418	<u>1,000.00</u>	0.00
Wickett Park	0620	Repairs/Maint	0420	<u>-1,600.00</u>	-1,600.00
Wickett Pool	0690	Supplies	0250	-1,000.00	
		Repairs/Maint	0420	<u>2,600.00</u>	1,600.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-16,000.00</u>	-16,000.00

Increase to General Fund expense of \$1,498,500.00

JURY FUND 011

Expense	0000	Court Cost	0300	-1,000.00	
		Court Interpretation		<u>1,000.00</u>	0.00

No change to Jury Fund expense

ROAD & BRIDGE FUND

Precinct 1	0001	Uniforms	0285	<u>1,500.00</u>	1,500.00
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Increase to Road & Bridge Fund expense for \$1,500.00

PCT 3 ROADS FUND 093

Expense	0000	Equipment > 5,000	0550	9,005.00	
		Road Repairs & Equipment	0790	<u>-9,005.00</u>	0.00

No change to Pct 3 Road Fund expenses

Hospital:

<u>Revenue:</u>	Account Number	
Transfer/IGT/UPL Sweep	0000-7072	175,000.00
<u>Expense:</u>		
340B Pharmacy Program	0000-0253	120,000.00
Equipment > 5,000	0000-0550	(14,000.00)
License/Fees	0000-0487	4,000.00
Medicare/Medicaid Repay	0000-0988	65,000.00

- (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 Hanna, 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 resolution for 2025 Indigent Defense Grant Program.
- (9) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court approving tax roll for tax year 2024.
- (10) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving agreement with Tyler Technologies, Inc. for software services in the auditor and treasurer's offices.
- (11) Consider awarding CTIF bids. No action taken.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving change order #5 for roads grant (CTIF).
- (13) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn 9:43 a.m.