

January 27, 2025

On this the 27th day of January A.D., 2025 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
Guy Thames	Commissioner Precinct No. 1
Larry Hanna	Commissioner Precinct No. 2
Billy Redmon	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 Thames, Hanna, Redmon and Nelms were present.
- (3) Judge Holly led the pledge and Commissioner Hanna offered the Invocation.
- (4) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve the minutes for January 13th, 2025.
- (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 2025.

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 2025.

THEREFORE, the Commissioners' Court, in its meeting of January 27, 2025, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Election Expense	0180	Hava Grant	0901	<u>2,232.43</u>	2,232.43
County Attorney	0280	Rent	0371	<u>11,000.00</u>	11,000.00
Sheriff	0330	Salary, Captain	0143	-144,493.00	
		Salary, Lieutenants	0147	-76,465.00	
		Salary, Patrol Sargent	0148	226,403.42	
		Cell Phones	0374	-14,100.00	
		Travel	0400	<u>7,000.00</u>	-1,654.58
Sheriff State Supplement, SB2:0331		Salary, Patrol Deputies SB 22	0149	<u>-1,445.70</u>	-1,445.70
Jail Expense	0340	Salary, Jailer Sargent	0144	125,185.79	
		Salary, Jailer Corporal	0147	120,795.69	
		Salary, Jailer	0150	<u>-243,981.49</u>	1,999.99
Grandfalls Library	0710	Repairs/Maint	0420	<u>5,000.00</u>	5,000.00
Permanent Improvements	0850	Repairs/Bldg., Permanenent Improvemen	0421	<u>-5,000.00</u>	-5,000.00

Increase to General fund expense for \$12,132.14

PCT 4 ROADS FUND 094

Expense	0000	Equipment > 5,000	0550	95,290.00	
		Road Repairs & Equipment	0790	<u>-95,290.00</u>	0.00

No change to Pct 4 Roads Fund

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 January 27, 2025, will consider an amendment to the current budget as follows:

				Change in Department
GENERAL FUND 010				
Revenue	0000	Interest Earned, SB22 Sheriff	4605	2,243.62
		Interest Earned, SB 22 DA	4606	<u>4,078.12</u>
				6,321.74
District Attorney SB22	0271	Social Security	0235	3,978.12
		Workers Compensation	0245	<u>100.00</u>
				4,078.12
Sheriff SB22	0331	Firearms/Safety Equipment	0580	<u>2,243.62</u>
				2,243.62

Increase to General Revenue for \$6,321.74 and Expense for \$6,321.74.

DATE: January 23, 2025
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 2025.

Therefore, the Commissioners' Court in its meeting of January 27, 2025 will consider an amendment to the current budget as follows:

<u>Expense</u>	<u>Acct No.</u>	
Equipment > 5,000	0000-0550	(30,000.00)
Facility Renovations	0000-0566	30,000.00

- (6) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Hanna, seconded by Commissioner Redmon 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 Thames and unanimously adopted by the Court approving treasurer's monthly report.
- (10) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court approving treasurer's quarterly investment report.
- (11) Motion made by Commissioner Hanna, seconded by Commissioner Nelms and unanimously adopted by the Court acknowledging donation from Tau Lambda Study Club to EMS for Stop the Bleed classes.
- (12) Motion made by Commissioner Hanna, seconded by Commissioner Thames and unanimously adopted by the Court appointing the following historical commission board members for 2025-2026: Teresa Burnett, Tanya Caldwell, Becky Melius, Nancy Upchurch, Roy Bean, Jeppie Wilson and John Michael Dominguez.
- (13) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court approving Oncor's easement for power line to county water well in Pyote.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to approve deputation of Alejandro Luna III for the sheriff's office.

- (15) Motion made by Commissioner Nelms, seconded by Commissioner Redmon and unanimously adopted by the Court to acknowledge the county judge's appointment of Rudy Ozuna as the Emergency Management Coordinator for Ward County.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court approving reallocation of expenses [PCCO #003] for the jail construction project.
- (17) Motion made by Commissioner Thames, seconded by Commissioner Hanna and unanimously adopted by the Court to approve sheriff's request to establish volunteer reserve deputy program not to exceed 10 reserve deputies.
- (18) Motion made by Commissioner Nelms, seconded by Commissioner Thames and unanimously adopted by the Court to adjourn at 10:05 a.m.