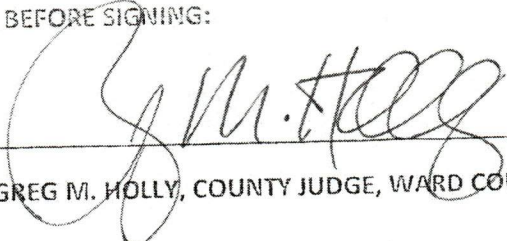
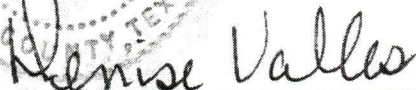


MINUTES READ AND APPROVED BEFORE SIGNING:



GREG M. HOLLY, COUNTY JUDGE, WARD COUNTY, TEXAS






DENISE VALLES, COUNTY CLERK AND EX-OFFICIO CLERK OF COMMISSIONERS' COURT,
WARD COUNTY, TEXAS

STATEMENT OF APPROVAL


DATE MINUTES APPROVED 01-22-2024

FOR COMMISSIONERS' COURT ON 01-08-2024

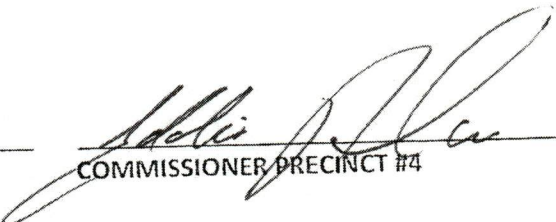
COMMISSIONER PRECINCT #1



COMMISSIONER PRECINCT #2



COMMISSIONER PRECINCT #3



COMMISSIONER PRECINCT #4

Januray 8, 2024

On this the 8th day January 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 M. 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, Commissioners Sanchez, Hanna, Nichols and Nelms were present.
- (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 December 27, 2023.
- (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 Sanchez and unanimously adopted by the Court to approve budget amendments for the county 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 January 8, 2024, will consider an amendment to the current budget as follows:

					Change in Department
GENERAL FUND 010					
Tax Assessor Collector	0150	Mail Tax Statements	0518	500.00	
		Mail/Print Voter Registration	0520	<u>-500.00</u>	
					0.00
Sheriff	0330	Equipment > 5,000	0567	162,632.00	
		Vehicle	0551	<u>165,155.00</u>	
					327,787.00
Senior Citizens Center	0430	Equipment < 5,000	0552	2,015.00	
		Repairs/Maint	0420	<u>45,000.00</u>	
					47,015.00
Landscaping Department	0579	Cell Phone Allowance	0209	<u>600.00</u>	
					600.00
Permanent Improvements	0850	Repairs/Bldg, Permanent Improvements	0421	<u>-2,015.00</u>	
					-2,015.00
Increase to General fund expenses in the amount of \$ 372,787.00.					

- (6) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court to approve payment of the county's bills.
- (7) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court to approve officers' reports.
- (8) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to establish a 2024 grievance committee from the following names:

- | | | |
|----------------------------|------------------------------|-------------------------------------|
| 1. Lahonda Eubank | 9. Adam Thomas Steen | 17. Mikel Duane Strickland |
| 2. Joanne Pollock Williams | 10. Nellie Kay Olson | 18. Kisha Deon Rasband |
| 3. Maria Dolores Fuentes | 11. Jamie Michelle Beckham | 19. Nathan James Akins |
| 4. Mario Ernesto Almanza | 12. Brandon Dale Inman | 20. Tylan Montae McCalister |
| 5. John Mark Kuhn | 13. Jerome Gregor Turner | 21. Alejandro Benjamin Ray Carrasco |
| 6. Joshua Richard Hargrave | 14. Alecsa Jadya Gonzales | 22. Deborah Gay McDaniel |
| 7. Michael Keith Prough | 15. Luciano Flores Rodriguez | 23. Cody Earl Oden |
| 8. Esteven Baltazar | 16. Regina Beadman Puckett | 24. Gabriella Irene Arenivas |

- (9) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court acknowledging audit for the county attorney trust account.
- (10) Motion made by Commissioner Sanchez, seconded by Commissioner Hanna and unanimously adopted by the Court approving deputation for the county clerk's office.
- (11) Motion made by Commissioner Sanchez, seconded by Commissioner Nelms and unanimously adopted by the Court approving deputation for the sheriff's office.
- (12) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court acknowledging the jail inspection report.
- (13) Motion made by Commissioner Hanna, seconded by Commissioner Sanchez and unanimously adopted by the Court acknowledging a donation from Occidental Petroleum Company for the sheriff's office.
- (14) Motion made by Commissioner Nelms, seconded by Commissioner Nichols and unanimously adopted by the Court approving Continental Resources request to cross CR128.

- (15) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to appoint Henry Cutbirth and Cecil Dain to the airport advisory board.
- (16) Motion made by Commissioner Nelms, seconded by Commissioner Hanna and unanimously adopted by the Court to approve repairs to senior citizens center, in an amount not to exceed \$45,000.00.
- (17) Motion made by Commissioner Nichols, seconded by Commissioner Sanchez and unanimously adopted by the Court to adjourn at 9:55 a.m.