

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

JULY 27, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on July 27, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

Blaine Arbuthnot-----Chairman
T. E. Allumbaugh-----Vice Chairman
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7877

RATIFY APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MONITORING AND ADMINISTRATION OF CROWLEY COUNTY CULTIVATION COMPLIANCE

Motion by Allumbaugh, seconded by Elliott to ratify the approval of a Memorandum of Understanding between Emerald Management Services, LLC and Crowley County. This agreement was signed on July 16, 2020, and sets forth the working relationship of these two organizations including their roles and responsibilities in support of monitoring and administration of marijuana cultivation within Crowley County.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2020-7878

APPROVE SPECIAL DISBURSEMENT, JULY 21, 2020

Motion by Elliott, seconded by Allumbaugh to approve the special disbursement for July 21, 2020 and authorize transfer of funds in the following amount:

Road & Bridge Fund \$ 32,000.00

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2020-7879

APPROVE DHS DISBURSEMENTS, JULY 24, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for July 24, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 5,469.86

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2020-7880

APPROVE DHS MED TRANS DISBURSEMENTS, JULY 24, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS Medicaid transportation disbursements for July 24, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 11,873.78

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 2020-7881

APPROVE JULY 2020 PAYROLL AND APPLICABLE PAYROLL DISBURSEMENTS

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for July 31, 2020 payroll, and authorize transfer of funds in the following amounts:

Payroll Direct Deposits:

General Fund	\$ 77,226.06
Road and Bridge Fund	\$ 19,546.35
EMS Fire Fund	\$ 2,282.71
Ambulance Fund	\$ 4,458.25
DHS Fund	\$ 30,327.06
Conservation Trust	\$ 33.01
Total	\$133,873.44

Payroll Vendor/Accounts Payable:

General Fund	\$ 66,802.65
Road and Bridge Fund	\$ 16,326.35
EMS Fire Fund	\$ 2,499.07
Ambulance Fund	\$ 3,631.56
DHS Fund	\$ 28,406.76
Conservation Trust	\$ 5.74
Total	\$117,672.13

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

AUDIENCE - NEAL BRIGGS

Neal Briggs attended the meeting to inquire on the status of the Coronavirus Relief Fund. We are waiting to receive the contract from the state.

Neal also mentioned that a representative from the Department of Local Affairs will be attending the Town of Olney Springs board meeting on August 11, 2020.

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with A representative of Crowley County Correctional Facility. Representatives from Arkansas Valley Correctional Facility did not attend the meeting. Those in attendance were:

Commissioners: Arbuthnot, Allumbaugh and Elliott
Deputy Clerk to the Board: LaShelle Benbow
CCCF Warden: Barry Goodrich

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman