

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

SEPTEMBER 28, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on September 28, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 9:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman
T. E. Allumbaugh-----Vice Chairman
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board (via telephone call)

RESOLUTION NO. 2020-7907

APAPROVE DHS MED TRANS DISBURSEMENTS, SEPTEMBER 25, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS Medicaid transportation disbursements for September 25, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 335.28

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

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

RESOLUTION NO. 2020-7908

APPROVE DHS DISBURSEMENTS, SEPTEMBER 25, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for September 25, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 1,350.11

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

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

RESOLUTION NO. 2020-7909

APPROVE MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA, APPOINTING MELINDA CARTER TO RECEIVE CONFIDENTIAL DATA CONCERNING LOCAL SALES TAXES

Motion by Allumbaugh, seconded by Elliott approve the Memorandum of Understanding for Control of Confidential Data, and to appoint Melinda Carter to receive confidential data concerning local sales taxes.

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

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

RESOLUTION NO. 2020-7910

APPROVE MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA, APPOINTING MELINDA CARTER TO RECEIVE CONFIDENTIAL DATA CONCERNING FILED MARIJUANA EXCISE TAXES

Motion by Elliott, seconded by Allumbaugh approve the Memorandum of Understanding for Control of Confidential Data, and to appoint Melinda Carter to receive confidential data concerning filed marijuana excise taxes.

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

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

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 (via telephone call)
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