

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

OCTOBER 8, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on October 8, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

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

**RESOLUTION NO. 2020-7916
APPROVE SEPTEMBER 2020 MINUTES**

Motion by Elliott, seconded by Allumbaugh to approve the September 2020 board minutes.

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

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

**RESOLUTION NO. 2020-7917
APPROVE DHS ACCRUAL DISBURSEMENTS, OCTOBER 8, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the DHS accrual disbursements for October 8, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 8,307.47

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

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

**RESOLUTION NO. 2020-7918
APPROVE DHS DISBURSEMENTS, OCTOBER 9, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for October 9, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 4,902.65

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

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

**RESOLUTION NO. 2020-7919
APPROVE DISBURSEMENTS, OCTOBER 9, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for October 9, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$ 51,574.03
Road and Bridge Fund	\$ 7,585.25
EMS Fire Fund	\$ 762.06
Ambulance Fund	\$ 4,449.91
Water Fund	\$ 11,125.88
E911 Fund	\$ 217.94
SECRETAC Fund	\$ 500.00
Total Disbursements	\$ 76,215.07

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

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

RESOLUTION NO. 2020-7920

APPROVE PROPOSED BUDGET FOR 2021, AND NOTICE OF BUDGET PUBLICATION

Motion by Elliott, seconded by Allumbaugh to approve the proposed budget for 2021, and the Notice of Budget Publication.

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

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

RESOLUTION NO. 2020-7921

APPROVE LETTER OF AGREEMENT BETWEEN J. ANDREW GREEN & ASSOC., INC. AND BENT AND CROWLEY COUNTIES

Motion by Allumbaugh, seconded by Elliott to approve the Letter of Agreement Between J. Andrew Green & Assoc., Inc. and Bent and Crowley County, which provides governmental relations and outreach services.

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

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

RESOLUTION NO. 2020-7922

APPROVE CONTRACT BETWEEN TCS TUCKER CUSTOM SERVICE ROCK & DIRT AND CROWLEY COUNTY

Motion by Allumbaugh, seconded by Elliott to approve a contract with TCS Tucker Custom Service Rock & Dirt to provide 2,400 tons of 1/2" chips, at the price of \$20 per ton. Chips are to be double screened, and will be picked up no later than May 2021.

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

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

RESOLUTION NO. 2020-7923

APPROVE CONTRACT BETWEEN TLM CONSTRUCTORS AND CROWLEY COUNTY FOR LANE 14 BRIDGE DECK

Motion by Elliott, seconded by Allumbaugh to approve a contract with TLM Constructors to furnish all labor, material and equipment to repair the Lane 14 bridge deck, at a cost of \$101,550.00.

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

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

RESOLUTION N. 2020-7924

APPROVE NVOICE FROM TCS TUCKER CUSTOM SERVICE ROCK & DIRT FOR CHIPS DELIVERED IN AUGUST 2020

Motion by Allumbaugh, seconded by Elliott to approve a revised invoice from TCS for chips delivered in August 2020. Original invoice only charged \$19.25 per ton, whereas the contract between TCS and the County was for \$19.75 per ton. Resulting difference owed to TCS is \$6,581.00.

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

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

DISCUSSION - CLOSE RIFLE RANGE ON OCTOBER 30-31, 2020

The Commissioners agreed to close the rifle range on October 30-31, 2020, for an event occurring at the Lakeview Motorsport park. An open rifle range would create unsafe conditions for the event, as the properties are right next to each other

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman