

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

**FEBRUARY 10, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on February 10, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman  
Roy Elliott-----Vice Chairman  
Terry McMillian-----Member  
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2021-8018  
APPROVE TREASURER'S SEMI-ANNUAL REPORT AS OF 12/31/2020**

Motion by Elliott, seconded by McMillian to approve the Treasurer's semi-annual report as of December 31, 2020.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8019  
APPROVE JANUARY 2021 BOARD MINUTES**

Motion by McMillian, seconded by Elliott to approve the January 2021 board minutes.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8020  
APPROVE POLICY ON COVID-19 SICK LEAVE**

Motion by Elliott, seconded by McMillian to approve a county policy on Covid-19 sick leave. Policy is effective February 1, 2021, and had been distributed to all employees.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8021  
APPROVE THE MOVE OF CROWLEY COUNTY FROM COVID-19 DIAL LEVEL ORANGE TO LEVEL BLUE**

Motion by McMillian, seconded by Elliott to approve the move of Crowley County from Covid-19 dial level orange to level blue. On January 31, 2021, Crowley County moved from level orange to level yellow. On February 6, 2021, Crowley County moved from level yellow to level blue.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8022  
APPROVE DHS DISBURSEMENTS, FEBRUARY 9, 2021**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for February 9, 2021, and authorize transfer of funds in the following amounts:

DHS Fund                               \$ 12,320.76

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

Arbuthnot-----Aye

Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8023  
APPROVE DISBURSEMENTS, FEBRUARY 10, 2021**

Motion by McMillian, seconded by Elliott to approve the disbursements for February 10, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 70,400.97
Road and Bridge Fund	\$138,838.88
EMS Fire Fund	\$ 1,783.24
Ambulance Fund	\$ 9,918.77
Water Fund	\$ 7,778.21
DHS Fund	\$ 1,121.18
Secretac Fund	\$ 5,916.67
Total Disbursements	\$235,757.92

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**REVIEW FYE 2020 FINANCIAL STATEMENTS**

The Board reviewed backdated revenues, FYE Balance Sheet and Income Statement, and the FYE Employee Leave Accruals.

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

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman