

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

MARCH 22, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on March 22, 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. 2021-8047

APPROVE PURCHASE/SALE AGREEMENT WITH SUNCOR ENERGY TO PROVIDE ROAD OIL FOR THE 2021 CHIP AND SEAL PROJECT

Motion by Elliott, seconded by McMillian to approve the purchase/sale agreement with Suncor Energy to provide road oil for the 2021 chip and seal project. An additional two loads were included for the Town of Ordway. Crowley County will bill the Town of Ordway for the cost and delivery of the two additional shipments.

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

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

RESOLUTION NO. 2021-8048

APPROVE CAPITAL PURCHASE OF JOHN DEERE 670G MOTOR GRADER FOR ROAD AND BRIDGE FUND, DISTRICT 3

Motion by McMillian, seconded by Elliott to approve the capital purchase of a John Deere 670G Motor Grader for District 3 Road and Bridge. Total cost is \$231,158.51, less trade in amount of \$84,000.00 (trade-in Caterpillar 140M - CAT0140MEB9M00401), for a balance of \$147,158.51.

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

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

RESOLUTION NO. 2021-8049

APPROVE CROWLEY COUNTY PROTECT OUR NEIGHBORS APPLICATION LETTER OF ATTESTATION, DATED MARCH 16, 2021

Motion by Elliott, seconded by McMillian to approve the Crowley County Protect our Neighbors Application Letter of Attestation, dated March 16, 2021.

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

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

RESOLUTION NO. 2021-8050

APPROVE SPECIAL DISBURSEMENT, MARCH 19, 2021

Motion by McMillian, seconded by Elliott to approve the special disbursement for March 19, 2021, and authorize transfer of funds in the following amount:

General Fund \$ 5,000.00

SECED is going to provide \$5,000 to Crowley County for this project.

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

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

DISCUSSION - PRIVATE PRISON CLOSURE

Rep. Leslie Herod is still pushing for the closure of one private prison.

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