

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

APRIL 9, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on April 9, 2021. Roy Elliott called in for the meeting. 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. 2021-8060

APPROVE BOARD MINUTES FOR MARCH 2021

Motion by McMillian, seconded by Elliott to approve the March 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. 2021-8061

APPROVE DHS DISBURSEMENTS, APRIL 9, 2021

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

DHS Fund \$ 11,491.22

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

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

RESOLUTION NO. 2021-8062

APPROVE DISBURSEMENTS, APRIL 9, 2021

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

General Fund \$ 41,609.93
Road and Bridge Fund \$ 23,393.00
EMS Fire Fund \$ 2,915.12
Ambulance Fund \$ 5,001.47
Water Fund \$ 9,581.88

Conservation Trust Fund \$ 1,750.00

E911 Fund \$ 60.94

Secretac Fund \$ 500.00

Total Disbursements \$ 84,812.34

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

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

DISCUSSION

Jay Bond, with Five Ranges, LLC, proposed I.T. upgrades for the County. The cost options proposed were a one-time fee of \$17,900, or an annual update fee of \$4,200 per year. The commissioners determined the annual update fee was the best option. Additionally, a new check printer would be purchased for the Administration Office.

LaShelle discussed the need for supplemental budgets in general fund, road and bridge fund, and in EMS/Fire Fund. Unanticipated revenue as been received, and needs to be appropriated for spending.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman