

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS

MAY 10, 2021

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 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

Audience-----Bruce Fickenscher, CSU Extension SE Area Director

**CSU EXTENSION OFFICE Q1 2021 REPORT**

Bruce presented the CSU Extension first quarter report to the commissioners. They will be making a job offer to an individual who applied for the Southeast Area Agronomist position.

**RESOLUTION NO. 2021-8079**

**APPROVE BOARD MINUTES FOR APRIL 2021**

Motion by Elliott, seconded by McMillian to approve the April 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. 2021-8080**

**APPROVE DHS DISBURSEMENTS, MAY 7, 2021**

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for May 7, 2021, and authorize transfer of funds in the following amount:

DHS Fund \$ 7,750.02

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

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

**RESOLUTION NO. 2021-8081**

**APPROVE DISBURSEMENTS, MAY 10, 2021**

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

General Fund	\$103,129.21
Road and Bridge Fund	\$ 50,140.54
EMS Fire Fund	\$ 3,744.68
Ambulance Fund	\$ 1,482.30
Water Fund	\$ 9,663.56
DHS Fund	\$ 711.11

Conservation Trust Fund \$ 153.48

E911 Fund \$ 8,897.04

Secretac Fund \$ 500.00

Total Disbursements \$177,921.92

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

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

**RESOLUTION NO. 2021-8082**

**APPROVE 2021 AMBULANCE PERMIT, CROWLEY COUNTY AMBULANCE SERVICE**

Motion by Elliott, seconded by McMillian to approve the permit for 2021 for Crowley County dba Crowley County Ambulance, for the 2020 Ford, VIN #1FDUF4HT1LDA02435.

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

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

**RESOLUTION NO. 2021-8083**

**APPROVE SALE OF 2015 DODGE RAM VIN #1C6RR7XT4FS557178**

Motion by McMillian, seconded by Elliott to approve the sale of the 2015 Dodge Ram VIN #1C6RR7XT4FS557178 to Government Fleet Sales, for the amount of \$14,256.00.

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

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

**DISCUSSION - 2010 FORD AMBULANCE TAKEN OUT OF SERVICE TO SELL**

It was discussed that the 2010 ambulance has been taken out of service, and will be sold as is. This ambulance is replaced by the 2020 Ford ambulance.

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