

RESOLUTION NO. 2021-8107

APPROVE SICK LEAVE BANK POLICY AND PROCEDURE, EFFECTIVE JULY 1, 2021

A decision was made to poll employees regarding interest in such a benefit before implementing the policy. Motion by McMillian, seconded by Elliott to table the approval of a sick leave bank policy.

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

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

RESOLUTION NO. 2021-8108

CROWLEY COUNTY WATER SYSTEM ORDWAY BYPASS PROJECT - BID NEGOTIATION

Two bids have been received for Phase 1 of the Crowley County Water System Ordway Bypass project; one from K. R. Swerdfeger Construction, Inc. and another from Pate Construction Co., Inc. Motion by Elliott, seconded by McMillian to negotiate the bid with K. R. Swerdfeger Construction, Inc. to proceed with Phase 1 of the project.

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

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

OTHER DISCUSSION

Road repairs to Road F, Lane 25, Lane 17, Lane 10, and Road E.25 are delayed due to equipment availability.

The County has applied for funds from the Coronavirus State and Local Fiscal Recovery Funds. First half of the funding should be made available in the next several weeks.

The workforce housing project with SECED is continuing to move forward.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman