

**OCTOBER 25, 2021**

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

Motion by McMillian, seconded by Elliott to approve the Colorado Opioids Settlement Memorandum of Understanding.

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

Motion by McMillian, seconded by Elliott to approve Exhibit K - Settlement Participation Form, which is part of the the Colorado Opioids Settlement.

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

Motion by McMillian, seconded by Elliott to approve Exhibit K - Subdivision Settlement Participation Form, which is part of the the Colorado Opioids Settlement.

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

Motion by McMillian, seconded by Elliott to approve the Colorado Subdivision Escrow Agreement, which is part of the the Colorado Opioids Settlement.

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

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for October 25, 2021, and authorize transfer of funds in the following amount:

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

**RESOLUTION NO. 2021-8210**

**APPROVE LETTER OF AGREEMENT BETWEEN J. ANDREW GREEN & ASSOC., INC. AND BENT AND CROWLEY COUNTIES**

Motion by McMillian, seconded by Elliott to approve the Letter of Agreement between J. Andrew Green & Assoc., Inc. and Bent and Crowley Counties. This agreement provides governmental relations, outreach services, and lobbying on prison population management and prison closure issues.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

**MONTHLY PRISON MEETING**

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility and Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Elliott and McMillian

Deputy Clerk to the Board: LaShelle Benbow

CCCF Warden: Barry Goodrich

AVCF Asst. Warden: Mark Fairbairn

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