# CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

OCTOBER 25, 2021

#### CALL TO ORDER

Board of County Commissioners met in regular session on October 25, 2021. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent from the meeting. The following were present:

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

#### RESOLUTION NO. 2021-8205

## APPROVE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING

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

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

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

## RESOLUTION NO. 2021-8206

#### APPROVE EXHIBIT K - SETTLEMENT PARTICIPATION FORM

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

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

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

#### RESOLUTION NO. 2021-8207

#### APPROVE EXHIBIT K - SUBDIVISION SETTLEMENT PARTICIPATION FORM

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

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

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

## RESOLUTION NO. 2021-8208

# APPROVE COLORADO SUBDIVISION ESCROW AGREEMENT

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

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

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

## RESOLUTION NO. 2021-8209

## APPROVE DHS DISBURSEMENTS, OCTOBER 25, 2021

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

DHS Fund \$ 1,036.62

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

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. |  |
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| Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAbsent ElliottAye McMillianAye   |  |
| 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:<br>Deputy Clerk to the Board:<br>CCCF Warden:<br>AVCF Asst. Warden:   | Elliott and McMillian<br>LaShelle Benbow<br>Barry Goodrich<br>Mark Fairbairn |
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Blaine Arbuthnot, Chairman

Melinda Carter, County Clerk

ATTEST: