

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

NOVEMBER 15, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on November 15, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:45 a.m. Roy Elliott was absent from the meeting. The following were present:

Blaine Arbuthnot-----Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8223

APPROVE REVISION TO THE FINANCE MANAGEMENT CONTROL POLICIES AND PROCEDURES, EFFECTIVE NOVEMBER 15, 2021

Motion by McMillian, seconded by Arbuthnot to approve the revision to the Finance Management Control Policies and Procedures with an effective date of November 15, 2021.

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

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

RESOLUTION NO. 2021-8224

APPROVE THE CONTRACT AND PROCUREMENT POLICY MANUAL, EFFECTIVE NOVEMBER 15, 2021

Motion by McMillian, seconded by Arbuthnot to approve the Contract and Procurement Policy Manual with an effective date of November 15, 2021.

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

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

RESOLUTION NO. 2021-8225

APPROVE 2021-22 LEAP OUTREACH INCENTIVE PROGRAM AGREEMENT

Motion by McMillian, seconded by Arbuthnot to approve the 2021-22 LEAP Outreach Incentive Program Agreement which allocates \$26,000 for the DHS Outreach Incentive Program.

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

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

RESOLUTION NO. 2021-8226

APPROVE SPECIAL PAYROLL DISBURSEMENT, NOVEMBER 12, 2021

Motion by McMillian, seconded by Arbuthnot to approve the special payroll disbursement dated November 12, 2021, and authorize transfer of funds in the following amount:

General Fund \$ 10,229.34

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

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

DISCUSSION - COUNTY MATCH FOR FIRE DEPARTMENT GRANT

Juston Grafel wants to apply for a grant to purchase new extrication equipment for the fire department. The grant would cover \$20,000 of the cost and the County would need to match \$9,000. The commissioners believe this is needed equipment, and will provide the match cost. The equipment will be owned by Crowley County.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman