

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

**NOVEMBER 29, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on November 29, 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

**RESOLUTION NO. 2021-8230**

**APPROVE DHS DISBURSEMENTS, NOVEMBER 24, 2021**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for November 24, 2021, and authorize transfer of funds in the following amount:

DHS Fund	\$ 5,460.53
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8231**

**APPROVE NOVEMBER 2021 PAYROLL**

Motion by McMillian, seconded by Elliott to approve the disbursements for November 24, 2021 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 77,515.81
Road and Bridge Fund	\$ 23,143.80
EMS Fire Fund	\$ 2,456.17
Ambulance Fund	\$ 9,028.84
DHS Fund	\$ 33,754.43

Total	\$145,899.05
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8232**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, NOVEMBER 29, 2021**

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for November 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 64,269.86
Road and Bridge Fund	\$ 18,765.29
EMS Fire Fund	\$ 2,448.15
Ambulance Fund	\$ 5,946.04
DHS Fund	\$ 27,489.24

Total Disbursements	\$118,918.58
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8233**

**APPROVE DISBURSEMENTS, NOVEMBER 29, 2021**

Motion by McMillian, seconded by Elliott to approve the disbursements for November 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 49,930.75
Road and Bridge Fund	\$ 3,015.86
EMS Fire Fund	\$ 1,128.37
Ambulance Fund	\$ 9,041.76
Water Fund	\$ 3,918.07
DHS Fund	\$ 939.78
Secretac Fund	\$ 5,833.33
<b>Total Disbursements</b>	<b>\$ 73,807.92</b>

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

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

**RESOLUTION NO. 2021-8234**

**APPROVE 2022 CDHS CERTIFICATION OF COMPLIANCE - COUNTY PERSONNEL AND MERIT SYSTEM**

Motion by Elliott, seconded by McMillian to approve the 2022 CDHS Certification of Compliance - County Personnel and Merit System.

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

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

**RESOLUTION NO. 2021-8235**

**APPROVE TRANSFER OF CORNER LIQUOR CUBBY'S LIQUOR LICENSE TO GASKILL ENTERPRISES, INC.**

Motion by McMillian, seconded by Elliott to approve the transfer of Corner Liquor Cubby's liquor license to Gaskill Enterprises, Inc., contingent upon sale of the business.

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

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

**RESOLUTION NO. 2021-8236**

**APPROVE ISSUANCE OF TEMPORARY LIQUOR LICENSE TO GASKILL ENTERPRISES, INC.**

Motion by Elliott, seconded by McMillian to approve the issuance of a temporary liquor license to Gaskill Enterprises, Inc., contingent upon the sale of the business.

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

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

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