

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

DECEMBER 27, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on December 27, 2021. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Terry McMillian was absent from the meeting, and Blaine Arbuthnot called into the meeting. The following were present:

Blaine Arbuthnot-----Chairman (via telephone)

Roy Elliott-----Vice Chairman

LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8255

APPROVE DHS DISBURSEMENT, DECEMBER 23, 2021

Motion by Arbuthnot, seconded by Elliott to approve the DHS disbursements for December 27, 2021, and authorize transfer of funds in the following amount:

DHS Fund	\$ 9,269.20
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

RESOLUTION NO. 2021-8256

APPROVE PAYROLL FOR DECEMBER 2021

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

General Fund	\$ 77,338.18
Road and Bridge Fund	\$ 23,560.91
EMS Fire Fund	\$ 2,446.05
Ambulance Fund	\$ 8,253.38
DHS Fund	\$ 33,032.85

Total	\$144,631.37
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

RESOLUTION NO. 2021-8257

APPROVE CHILD SUPPORT ENFORCEMENT PURCHASE OF LEGAL SERVICES AGREEMENT

Motion by Arbuthnot, seconded by Elliott to approve the DHS Child Support Enforcement Purchase of Legal Services Agreement, effective 01/01/2022 through 12/31/2022 for an amount of \$12,000.00.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

RESOLUTION NO. 2021-8258

APPROVE APPENDIX REVISIONS TO THE PERSONNEL POLICY HANDBOOK

Motion by Arbuthnot, seconded by Elliott to approve appendix revisions to the Personnel Policy Handbook, effective January 1, 2022.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with A representative of Crowley County Correctional Facility. A representative from Arkansas Valley Correctional Facility did not attend. Those in attendance were:

Commissioners: Elliott
Deputy Clerk to the Board: LaShelle Benbow
CCCF Warden: Barry Goodrich

CCCF - continues to work on hiring. Their beds are at 1,400.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman