

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

APRIL 18, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on April 18, 2022. 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. 2022-8330

APPROVE UPDATED REIMBURSEMENT SCHEDULE AND CERTIFICATE OF COST ALLOCATION PLAN

Motion by Elliott, seconded by McMillian to approve the updated reimbursement schedule and certificate of cost allocation. There was a change in the reimbursement rate over the past two years, and the revision accounts for the difference in reimbursement amount.

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

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

RESOLUTION NO. 2022-8331

APPROVE SPECIAL DHS DISBURSEMENT, APRIL 14, 2022

Motion by McMillian, seconded by Elliott to approve the special DHS disbursements for April 14, 2022, and authorize transfer of funds in the following amount:

DHS Fund	\$ 897.78
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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. 2022-8332

APPROVE SPECIAL DISBURSEMENT, APRIL 14, 2022

Motion by Elliott, seconded by McMillian to approve the special disbursements for April 14, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 765.81
Road and Bridge Fund	\$ 27,114.81
EMS Fire Fund	\$ 69.43
Ambulance Fund	\$ 208.94
Total	\$ 28,158.99

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

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

RESOLUTION NO. 2022-8333

APPROVE INSURANCE POLICY FOR CROWLEY COUNTY SENIOR CENTER'S

Motion by Elliott, seconded by McMillian to approve the insurance quote from Gateway Specialty Insurance, with a premium amount of \$3,778.00, for insurance coverage on the senior centers.

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

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

OTHER DISCUSSOPM

Construction of the bathrooms/concession stand at the fairgrounds has begun.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman