

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

JULY 29, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on July 29, 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. 2022-8394

APPROVE DHS DISBURSEMENTS, JULY 26, 2022

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for July 26, 2022, and authorize transfer of funds in the following amount:

DHS Fund	\$ 35,515.31
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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. 2022-8395

APPROVE JULY 2022 PAYROLL

Motion by Elliott, seconded by Arbuthnot to approve the disbursements for July 2022 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 74,908.82
Road and Bridge Fund	\$ 23,758.98
EMS Fire Fund	\$ 2,491.29
Ambulance Fund	\$ 6,629.30
DHS Fund	\$ 32,384.87
Conservation Trust Fund	\$ 373.38

Total	\$140,546.64
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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. 8396

APPROVE PAYROLL BENEFIT DISBURSEMENTS JULY 29, 2022

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for July 29, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 56,839.94
Road and Bridge Fund	\$ 19,340.09
EMS Fire Fund	\$ 2,525.13
Ambulance Fund	\$ 4,876.92
DHS Fund	\$ 28,529.30
Conservation Trust Fund	\$ 77.98

Total	\$112,189.36
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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. 2022-8397

APPROVE DISBURSEMENTS, JULY 29, 2022

Motion by Elliott, seconded by McMillian to approve the disbursements for July 29, 2022, and authorize transfer of funds in the following amounts:

Checks 81734-81794:

General Fund	\$121,229.39
Road and Bridge Fund	\$ 10,039.55
EMS Fire Fund	\$ 281.03
Ambulance Fund	\$ 3,699.55
Water Fund	\$ 22,707.67
DHS Fund	\$ 190.61
E911 Fund	\$ 1,504.44
Secretac Fund	\$ 6,750.00
Total	\$166,402.24

Checks 81795-81796:

SECRETAC Fund	\$ 3,046.04
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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. 2022-8398

APPROVE \$3,600 DONATION TO THE CROWLEY COUNTY HERITAGE CENTER TO COVER ANNETTE BARBER'S SALARY

Motion by McMillian, seconded by Elliott to approve a \$3,600 donation to the Crowley County Heritage Center to cover Annette Barber's salary.

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

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

RESOLUTION NO. 2022-8399

APPROVE APPOINTMENT OF CROWLEY COUNTY HISTORIC PRESERVATION BOARD MEMBERS AND HONORARY MEMBERS

Motion by Elliott, seconded by McMillian to approve appointment of Crowley County Historic Preservation Board Members and Honorary Members. Board members serve for a term of three years. Members are: Annette Barber, Lucile Nichols, Marge Gardner, Jack Lundahl, Vickie Powell, Jerry Barber and Karen Tomky. Honorary Members are: Bernice McClure and Imogene Bauer.

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

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

RESOLUTION NO. 2022-8400

APPROVE FAIRBOARD MEMBERS AND VOLUNTEERS

Motion by Elliott, seconded by McMillian to approve the 2022 list of Fairboard members and volunteers, but omit the "possibly 20 more". In the event of a claim, the Board and our Insurance Carrier need to know who was appointed as a member or statutory volunteer.

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

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

RESOLUTION NO. 2022-8401

APPROVE PERSONNEL POICY HANDBOOK AND APPENDIX REVISIONS REGARDING WORKMEN'S COMPENSATION

Motion by McMillian, seconded by Elliott to approve the personnel policy handbook and appendix revisions regarding workmen's compensation.

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

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

OTHER DISCUSSION

- 1) The commissioners are still in contact with personnel regarding the \$7,000,000.00 congressional grant.
- 2) Crowley County has signed a contract with Kidd Engineering to provide engineering services for the Ordway Workforce Housing Infrastructure Project.
- 3) Homes are being constructed in Olney Springs.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman