

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

AUGUST 10, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on August 10, 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. 2022-8402
APPROVE JULY 2022 BOARD MINUTES**

Motion by Elliott, seconded by McMillian to approve the July 2022 board minutes.

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

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

**RESOLUTION NO. 2022-8403
APPROVE DHS DISBURSEMENTS, AUGUST 9, 2022**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for August 9, 2022, and authorize transfer of funds in the following amount:

DHS Fund	\$ 19,604.76
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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. 2022-8404
APPROVE DISBURSEMENTS, AUGUST 10, 2022**

Motion by McMillian, seconded by Elliott to approve the disbursements for August 10, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 50,409.83
Road and Bridge Fund	\$ 306,907.17
EMS Fire Fund	\$ 2,411.45
Ambulance Fund	\$ 544.18
Water Fund	\$ 16,430.29
DHS Fund	\$ 502.25
E911 Fund	\$ 1,642.71
SECRETAC Fund	\$ 500.00

Total Disbursements	\$ 379,347.88
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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. 2022-8405
LIQUOR LICENSE RENEWAL J R'S COUNTRY STORES, INC.**

Motion by McMillian, seconded by Elliott to renew the liquor license for J R's Country Store 102, Liquor License No 06-09281-0010 for the next twelve months following an expiration date of 09/15/2022. There have been no reported violations or infractions during the preceding twelve months.

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

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

McMillian-----Aye

SPECIAL PLANNING AND ZONING HEARING

The board conducted a special planning and zoning hearing. Those present were:

Commissioners: Arbuthnot, Elliott and McMillian

Deputy Clerk to the Board: LaShelle Benbow

Audience: Lauren Devine (Queen Bee Crowley, LLC) and Rick Kidd (Silver Sage/SEFCO)

RESOLUTION NO. 2022-8406

USE BY REVIEW AND SUBDIVISION EXEMPTION REQUEST PREVIOUSLY APPROVED - QUEEN BEE CROWLEY, LLC

On February 26, 2021, the Board of Crowley County Commissioners approved a Use by Review and Subdivision Exemption request for Queen Bee Crowley, LLC under resolution number 2021-8033. A letter was mailed to Queen Bee Crowley, LLC on 07/20/2022 stating that the County Planning and Zoning Manual, (2) District Uses, (C) Commercial/Industrial, #3 refers to the requirement that substantial progress must be made in the first six months of approval, or the approval can be terminated. Lauren Devine attended the meeting and presented a revised phasing plan. After much discussion Arbuthnot recommended that the Use by Review/Subdivision Exemption Request be extended to 12/31/2022, at which time it will be reviewed again. The following conditions must be met by 12/31/2022:

1. Submit new RMB applications to the MED.
2. Execute contract with General Contractor.
3. Building permits issued.
4. Evidence of foundation and building construction.

Motion by Elliott, seconded by McMillian to approve the extension to 12/31/2022 with the four conditions being met.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8407

USE BY REVIEW PREVIOUSLY APPROVED - SILVER SAGE/SEFCO (RICK KIDD)

On April 28, 2017, the Board of Crowley County Commissioners approved a Use by Review request for Silver Sage/SEFCO under resolution number 7194. A letter was mailed to Rick Kidd on 07/20/2022 stating that the County Planning and Zoning Manual, (2) District Uses, (C) Commercial/Industrial, #3 refers to the requirement that substantial progress must be made in the first six months of approval, or the approval can be terminated. Rick Kidd attended the meeting. He explained that he did have a contract with a tenant/grower for the property. Several years ago, a septic tank permit was pulled but the tank was never installed. A greenhouse and security fence has been constructed. The tenant/grower has a marijuana grow in Aguilar which he wanted to transfer the license to Crowley County, but that has not occurred. The tenant/grower was looking for investors due to the costs involved, but Rick does not know if any investors were found. Rick expressed concerns regarding the legal ramifications of his contract with the tenant/grower because of how much has already been invested into the property. Arbuthnot recommended that the Use by Review be extended to 12/31/2022, at which time it will be reviewed again. This will allow Rick time to determine what legal issues he may be facing with the current tenant/grower, and what will need to be done either by Rick or the tenant/grower.

Motion by McMillian, seconded by Elliott to approve the extension to 12/31/2022.

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:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman