

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

**SEPTEMBER 12, 2022**

**CALL TO ORDER**

Board of County Commissioners met in regular session on September 12, 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. 2022-8418  
APPROVE AUGUST 2022 BOARD MINUTES**

Motion by Elliott, seconded by McMillian to approve the August 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. 2022-8419  
APPROVE DHS DISBURSEMENTS, SEPTEMBER 9, 2022**

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

DHS Fund   \$ 21,856.90

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

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

**RESOLUTION NO. 2022-8420  
APPROVE DISBURSEMENTS, SEPTEMBER 9, 2022**

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

General Fund	\$ 35,538.54
Road and Bridge Fund	\$ 45,995.88
EMS Fire Fund	\$ 752.71
Ambulance Fund	\$ 2,839.41
Water Fund	\$ 14,667.14
E911 Fund	\$ 1,566.19

Total Disbursements                                 \$101,359.87

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

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

**RESOLUTION NO. 2022-8421  
APPROVE SECRETAC DISBURSEMENTS, SEPTEMBER 9, 2022**

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

SECRETAC Fund   \$ 500.00

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

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

**OTHER DISCUSSION**

Crowley County will sell the 2017 FRRV cargo trailer, VIN 5NHUNSV20HU114543, that is assigned to the Sheriff's Department. It is not something that will be utilized by the County.

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