

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

OCTOBER 31, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on October 31, 2022. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 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. 2022-8441

APPROVE DHS DISBURSEMENTS, OCTOBER 25, 2022

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for October 25, 2022, and authorize transfer of funds in the following amount:

DHS Fund	\$ 25,263.56
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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. 2022-8442

APPROVE OCTOBER 2022 PAYROLL

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

General Fund	\$ 78,920.77
Road and Bridge Fund	\$ 22,400.79
EMS Fire Fund	\$ 2,029.54
Ambulance Fund	\$ 7,703.31
DHS Fund	\$ 43,543.21
Conservation Trust Fund	\$ 416.24

Total	\$155,013.86
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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. 2022-8443

APPROVE PAYROLL BENEFIT DISBURSEMENTS, OCTOBER 31, 2022

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for October 31, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 59,194.42
Road and Bridge Fund	\$ 16,736.79
EMS Fire Fund	\$ 2,447.63
Ambulance Fund	\$ 5,360.05
DHS Fund	\$ 33,895.31
Conservation Trust Fund	\$ 85.26

Total	\$117,719.46
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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. 2022-8444

APPROVE DISBURSEMENTS, OCTOBER 31, 2022

Motion by McMillian, seconded by Elliott to approve the disbursements for October 31, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 54,610.74
Road and Bridge Fund	\$ 9,153.81
EMS Fire Fund	\$ 1,841.11
Ambulance Fund	\$ 5,021.57
Water Fund	\$ 848.79
Conservation Trust Fund	\$ 2,424.16
Total	\$ 73,900.18

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

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

RESOLUTION NO. 2022-8445

APPROVE SECRETAC DISBURSEMENTS, OCTOBER 31, 2022

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for October 31, 2022, and authorize transfer of funds in the following amount:

SECRETAC Fund	\$ 6,250.00
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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. 2022-8446

APPROVE CONTRACT NO. CROWLEY-STATE-23 BETWEEN THE LOWER ARKANSAS VALLEY AREA AGENCY ON AGING AND CROWLEY COUNTY COMMISSIONERS

Motion by Elliott, seconded by McMillian to approve the Crowley-State-23 contract between the Lower Arkansas Valley Area Agency on Aging and Crowley County Commissioners in the amount of \$2,790, with a county match of \$310.

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

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

RESOLUTION NO. 2022-8447

APPROVE CONTRACT NO. CROWLEY-III-B-23 BETWEEN THE LOWER ARKANSAS VALLEY AREA AGENCY ON AGING AND CROWLEY COUNTY COMMISSIONERS

Motion by McMillian, seconded by Elliott to approve the Crowley-III-B-23 contract between the Lower Arkansas Valley Area Agency on Aging and Crowley County Commissioners in the amount of \$6,505, with a county match of \$723.

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