

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

**NOVEMBER 10, 2022**

**CALL TO ORDER**

Board of County Commissioners met in regular session on November 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. 2022-8448**

**APPROVE OCTOBER 2022 MINUTES**

Motion by Elliott, seconded by McMillian to approve the October 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. 2022-8449**

**APPROVE DHS DISBURSEMENTS, NOVEMBER 9, 2022**

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

DHS Fund	\$ 72,760.82
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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. 2022-8450**

**APPROVE DISBURSEMENTS, NOVEMBER 10, 2022**

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

General Fund	\$ 41,608.08
Road and Bridge Fund	\$ 14,902.93
EMS Fire Fund	\$ 2,494.58
Ambulance Fund	\$ 3,310.14
Water Fund	\$ 13,129.67
DHS Fund	\$ 170.74
Conservation Trust Fund	\$ 5,131.85
E911 Fund	\$ 1,504.44
<b>Total Disbursements</b>	<b>\$ 82,252.43</b>

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

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

**RESOLUTION NO. 2022-8451**

**APPROVE SECRETAC DISBURSEMENTS, NOVEMBER 10, 2022**

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for November 10, 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

**RESOLUTION NO. 2022-8452**

**APPROVE NOTICE OF PUBLICATION FOR PROPOSED CONTINGENCY BUDGETS**

Motion by Elliott seconded by McMillian to approve the publication for proposed contingency budgets for Funds 20 - Road and Bridge, 60 - Conservation Trust Fund, and 80 - E911 Authority Board Fund.

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

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

**RESOLUTION NO. 2022-8453**

**APPROVE 2023 COUNTY COMMISSIONER CALENDAR**

Motion by McMillian, seconded by Elliott to approve the 2023 County Commissioner Calendar.

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

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

**RESOLUTION NO. 2022-8454**

**APPROVE RESOLUTION OF PARTICIPATION OF CROWLEY COUNTY IN THE LOWER ARKANSAS VALLEY AREA AGENCY ON AGING PROGRAMMING FOR THE YEAR JANUARY 1, 2022 - DECEMBER 31, 2022**

Motion by McMillian, seconded by Elliott to approve Resolution of Participation of Crowley County in the Lower Arkansas Valley Area Agency on Aging Programming for the Year January 1, 2022 - December 31, 2022, with a funding contribution of \$1,924.

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

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

**RESOLUTION NO. 2022-8455**

**APPROVE CELL PHONE REIMBURSEMENT RATE EFFECTIVE NOVEMBER 1, 2022**

Motion by Elliott, seconded by McMillian to approve a monthly cell phone reimbursement rate of \$48.98 effective November 1, 2022.

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

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

**RESOLUTION NO. 2022-8456**

**APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY AND CROWLEY COUNTY WATER ASSOCIATION INC., EFFECTIVE JANUARY 1, 2023**

Motion by Elliott, seconded by McMillian to approve the Memorandum of Understanding between Crowley County and Crowley County Water Association Inc., effective January 1, 2023, for an annual amount of \$95,659.

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:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman