

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

NOVEMBER 21, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on November 21, 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. 2022-8457

APPROVE SPECIAL DISBURSEMENT, NOVEMBER 10, 2022

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

DHS Fund \$ 378.27

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

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

RESOLUTION NO. 2022-8458

APPROVE CDOT ANNUAL CERTIFICATION OF MILEAGE FOR HUTF

Motion by McMillian, seconded by Elliott to approve the CDOT annual certification of mileage for HUTF as of December 31, 2022.

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

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

RESOLUTION NO. 2022-8459

APPROVE 2022 PERMIT FOR CROWLEY COUNTY DBA CROWLEY COUNTY AMBULANCE

Motion by Elliott, seconded by McMillian to approve the 2022 permit for Crowley County dba Crowley County Ambulance for Med 2, 2022 Ford F450 Type I, VIN #1FDYF4HT1NEE91447, Plate No. BSJ-674, expiring on December 31, 2022. This vehicle replaces the 2011 Ford, VIN #1FDUF4HTXBEA42294, Plate No. 197-JAN.

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