

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

JUNE 9, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on June 9, 2023. 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. 2023-8624

APPROVE MAY 2023 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the May 2023 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. 2023-8625

APPROVE DHS DISBURSEMENTS, JUNE 8, 2023

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for June 8, 2023, and authorize transfer of funds in the following amount:

General Fund \$4.28
DHS Fund \$20,011.07

Total Disbursement \$20,015.35

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

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

RESOLUTION NO. 2023-8626

APPROVE DISBURSEMENTS, JUNE 9, 2023

Motion by McMillian, seconded by Elliott to approve the disbursements for June 9, 2023, and authorize transfer of funds in the following amounts:

General Fund \$38,365.85
Road and Bridge Fund \$44,055.88
EMS Fire Fund \$1,694.76
Ambulance Fund \$4,007.41
Water Fund \$16,968.12
DHS Fund \$868.00
Conservation Trust Fund \$3,037.89
E911 Fund \$7,807.57

Total Disbursements \$116,805.48

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8627

APPROVE SECRETAC DISBURSEMENTS, JUNE 9, 2023

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for June 9, 2023, and authorize transfer of funds in the following amounts:

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. 2023-8628

APPROVE CONTRACT WITH KIDD ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PROPOSED WATER STORAGE TANK PROJECT

Motion by Elliott, seconded by McMillian to approve the contract with Kidd Engineering and Construction Management Services Inc. to provide engineering services on the water storage tank project.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

OTHER DISCUSSION

In July, Representative Ty Winters will be taking a tour of Crowley County Correctional Facility.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman