

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

JUNE 19, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on June 19, 2023. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. Terry McMillian was absent. The following were present:

Blaine Arbuthnot-----Chairman
Roy Elliott-----Vice Chairman
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2023-8629

APPROVE FIRST AMENDMENT TO THE VOTING SYSTEM ACQUISITION AGREEMENT BETWEEN DOMINION VOTING SYSTEMS, INC. AND CROWLEY COUNTY

Motion by Elliott, seconded by Arbuthnot to approve the first amendment to the voting system acquisition agreement between Dominion Voting Systems, Inc. and Crowley County, effective June 1, 2023 through December 31, 2029.

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

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

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman