

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

JULY 17, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on July 17, 2023. 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. 2023-8646

APPROVE JUNE 2023 SALARIES FOR PUBLICATION

Motion by Elliott, seconded by McMillian to approve the June 2023 salaries, and order them published one time in the Ordway New Era.

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

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

RESOLUTION NO. 2023-8647

APPROVE SPECIAL SECRETAC DISBURSEMENT, JULY 10, 2023

Motion by McMillian, seconded by Elliott to approve the special SECRETAC disbursements for July 10, 2023, and authorize transfer of funds in the following amount:

SECRETAC Fund \$6,250.00

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

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

RESOLUTION NO. 2023-8648

APPROVE PERSONNEL CHANGE TO ONLINE BANKING AND CASH MANAGEMENT ACCESS AT FIRST NATIONAL BANK

Motion by Elliott, seconded by McMillian to revoke Stephanie Meyer's online banking and cash management access to all accounts associated with Crowley County Government.

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

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

RESOLUTION NO. 2023-8649

APPROVE SELLING OF THE 2016 NISSAN ALTIMA - WILL PUBLISH NOTICE IN PAPER ACCEPTING SEALED BIDS

Motion by McMillian, seconded by Elliott to approve the selling of the 2016 Nissan Altima by requesting sealed bids.

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.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman