

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

AUGUST 10, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on August 10, 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-----Commissioner
Ruth Froman, filling in for LaShelle Benbow-Deputy Clerk to the Board

SEALED BID OPENING - 2016 NISSAN ALTIMA

No sealed bids were received for the 2016 Nissan Altima. The car will be listed on the Gov Deals auction site.

RESOLUTION NO. 2023-8661

RATIFY THE TREASURER'S SEMI-ANNUAL REPORT FROM JANUARY 1, 2023 TO JUNE 30, 2023

Motion by McMillian, seconded by Elliott to ratify the Treasurer's Semi-Annual Report from January 1, 2023 to June 30, 2023 with a grand total of \$13,048,135.26.

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

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

RESOLUTION NO. 2023-8662

APPROVE JULY 2023 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the July 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. 2023-8663

APPROVE DHS DISBURSEMENTS, AUGUST 9, 2023

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

DHS Fund \$17,075.97

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

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

RESOLUTION NO. 2023-8664
APPROVE DISBURSEMENTS, AUGUST 10, 2023

Motion by Elliott, seconded by McMillian to approve the disbursements for August 10, 2023, and authorize transfer of funds in the following amounts:

General Fund \$54,569.97
Road and Bridge Fund \$36,192.82
EMS Fire Fund \$1,068.42
Ambulance Fund \$5,608.52
Water Fund \$15,479.07
Conservation Trust Fund \$833.33
E911 Fund \$1,644.28

Total Disbursements \$115,396.41

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

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

RESOLUTION NO. 2023-8665
APPROVE SECRETAC DISBURSEMENTS, AUGUST 10, 2023

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

SECRETAC Fund \$3,974.54

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

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

RESOLUTION NO. 2023-8666
OTHER DISCUSSION - CAPITAL OUTLAY PURCHASE

Motion by McMillian, seconded by Elliott to purchase a tanker from the Ellicott Fire Protection District for \$40,000. The purchase will be made out of the EMS/Fire Fund - 30.

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