

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

SEPTEMBER 11, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on September 11, 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
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2023-8680

APPROVE DISTRIBUTION SUBDIVISION EXTENSION CONTRACT BETWEEN CROWLEY COUNTY AND BLACK HILLS ENERGY FOR THE ORDWAY EAST SUBDIVISION

Motion by Elliott, seconded by McMillian to approve the Distribution Subdivision Extension Contract with Black Hills Energy for installation of the electric distribution system in the Ordway East Subdivision at a cost of \$143,344.59, with a future refund of \$48,714.00.

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

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

RESOLUTION NO. 2023-8681

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 1, 2023

Motion by McMillian, seconded by Elliott to approve the special disbursement for September 1, 2023, and authorize transfer of funds in the following amount:

General Fund \$100.00

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

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

RESOLUTION NO. 2023-8682

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 5, 2023

Motion by Elliott, seconded by McMillian to approve the special disbursement for September 5, 2023, and authorize transfer of funds in the following amount:

General Fund \$143,344.59

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

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

RESOLUTION NO. 2023-8683

APPROVE AUGUST 2023 BOCC MINUTES

Motion by McMillian, seconded by Elliott to approve the August 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. 2023-8684

APPROVE DHS DISBURSEMENTS, SEPTEMBER 11, 2023

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for August 11, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$11,086.31

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8685

APPROVE DISBURSEMENTS, SEPTEMBER 11, 2023

Motion by McMillian, seconded by Elliott to approve the disbursements for September 11, 2023, and authorize transfer of funds in the following amounts:

General Fund \$46,781.58

Road and Bridge Fund \$52,968.72

EMS Fire Fund \$1,619.49

Ambulance Fund \$1,015.30

Water Fund \$19,129.43

DHS Fund \$118.00

Conservation Trust Fund \$833.33

E911 Fund \$1,504.44

Total Disbursements \$123,970.29

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8686

APPROVE SECRETAC DISBURSEMENTS, SEPTEMBER 11, 2023

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for September 11, 2023, and authorize transfer of funds in the following amount:

SECRETAC Fund \$775.34

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8687

REVIEW AND VOTE ON BIDS TO MANAGE CROWLEY COUNTY IT SERVICES

Two bids have been received for management of Crowley County's information technology services. TRIAD Computer Services, Inc. bid an estimate of \$24,000 per year. MobileTech/Mr Gadget bid \$70,080 per year. Motion by Elliott, seconded by McMillian to approve the bid with TRIAD Computer Services, Inc. with an estimate of \$24,000 per year.

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