CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

JANUARY 16, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on January 16, 2024. 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. 2024-8802

APPROVE SPECIAL DISBURSEMENT, JANUARY 10, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursements for January 10, 2024. The total amount of disbursements was \$47.20, but no funds were requested from the Treasurer because these disbursements were replacing a voided check in the same amount.

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

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

RESOLUTION NO. 2024-8803

APPROVE SPECIAL DISBURSEMENT, JANUARY 11, 2024

Motion by McMillian, seconded by Elliott to approve the special disbursements for January 11, 2024. The total amount of disbursements was \$1,026.00 but no funds were requested from the Treasurer because these disbursements were replacing a voided check in the same amount.

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

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

RESOLUTION NO. 2024-8804 APPROVE 2023 ANNUAL SALARY PUBLICATION

Motion by Elliott, seconded by McMillian to approve the 2023 Annual Salary Publication.

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

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

RESOLUTION NO. 2024-8805

APPROVE 2024 CERTIFICATION OF LEVIES & REVENUES

Motion by McMillian, seconded by Elliott to approve the 2024 Certification of Levies and Revenues.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Arbuthnot-----Aye Elliott-----Aye McMillian------Aye

RESOLUTION NO. 2024-8806 APPROVE 2024 ORDWAY SENIOR CENTER APPOINTED OFFICERS

Motion by McMillian, seconded by Elliott to approve the following officers for the Ordway Senior Center:

Tony Moreland - President George Johnson - Vice President Victoria Bauer - Secretary Davida Moreland - Treasurer Tony Moreland - Director

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