

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

FEBRUARY 9, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on February 9, 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. 2024-8821

APPROVE JANUARY 2024 BOCC MINUTES

Motion by McMillian, seconded by Elliott to approve the January 2024 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. 2024-8822

APPROVE SPECIAL DISBURSEMENT, JANUARY 31, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursement for January 31, 2023, and authorize transfer of funds in the following amount:

General Fund \$12.00

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

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

RESOLUTION NO. 2024-8823

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 2, 2024

Motion by McMillian, seconded by Elliott to approve the special disbursement for February 2, 2024, and authorize transfer of funds in the following amount:

Ambulance Fund \$846.54

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

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

RESOLUTION NO. 2024-8824

APPROVE DHS DISBURSEMENTS, FEBRUARY 9, 2024

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for February 9, 2024, and authorize transfer of funds in the following amount:

General Fund \$70.00
DHS Fund \$14,840.56

Total Disbursements \$14,910.56

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

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

RESOLUTION NO. 2024-8825

APPROVE DISBURSEMENTS, FEBRUARY 9, 2024

Motion by Elliott, seconded by McMillian to approve the disbursements for February 9, 2024, and authorize transfer of funds in the following amounts:

General Fund \$62,269.01
Road and Bridge Fund \$29,967.62
EMS Fire Fund \$2,042.64
Ambulance Fund \$3,587.25
Water Fund \$8,305.57
DHS Fund \$1,205.48
E911 Fund \$2,020.76

Total Disbursements \$109,398.33

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

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

RESOLUTION NO. 2024-8826

APPROVE SECRETAC DISBURSEMENTS, FEBRUARY 9, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for February 9, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$500.00

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

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

RESOLUTION NO. 2024-8827

APPROVE BACKDATE DISBURSEMENTS, FEBRUARY 9, 2024

Motion by McMillian, seconded by Elliott to approve the backdate disbursements for February 9, 2024, and authorize transfer of funds in the following amounts:

General Fund \$397.02

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8828

APPROVE AUTHORIZATION LETTER FOR VEHICLE TITLES AND REGISTRATION

Motion by Elliott, seconded by McMillian to approve a letter authorizing which county employees may serve as authorized agents for Crowley County to apply for vehicle titles, transact any business necessary for those titles, and to register vehicles owned by the County.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8829

APPROVE PROPOSAL FOR CONSTRUCTION OF NEW JAIL HOLDING CELLS

Motion by McMillian, seconded by Elliott to approve a proposal for construction of new jail holding cells with rdale Construction, LLC. The contract is for the amount of \$142,220.00.

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