

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

FEBRUARY 26, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on February 26, 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. 2024-8831

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 22, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursement for February 22, 2024, and authorize transfer of funds in the following amount:

General Fund \$45,000.00

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

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

RESOLUTION NO. 2024-8832

APPROVE DHS DISBURSEMENTS, FEBRUARY 26, 2024

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for February 26, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$9,420.35

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

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

RESOLUTION NO. 2024-8833

APPROVE STATEMENT OF INTENT & ACKNOWLEDGMENT OF ASSURANCE OF COMPLIANCE FOR SFY 2025 SENIOR CENTER FUNDING

Motion by McMillian, seconded by Elliott to approve the Statement of Intent & Acknowledgment of Assurance of Compliance for senior center funding from July 1, 2024 to June 30, 2025.

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

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

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Arbuthnot, Elliott and McMillian
Deputy Clerk to the Board: LaShelle Benbow
CCCF: Assistant Warden Steven Brown

CCCF: There are currently 10 correctional officer vacancies, and they have a few vacancies in mental health, nurses, or teaching positions. They are currently at 1,358 beds. They are currently exceeding their goal for the year when it comes to reducing turnover and increasing employee retention. They are conducting audit preparation for two upcoming national audits. This month, inmate events included a religious event, Black History Month, and a restore event (re-entry services). The roof replacement on Unit 4 has been completed. Gutters are currently being installed.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman