

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

MARCH 11, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on March 11, 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. 2024-8842

APPROVE FEBRUARY 2024 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the February 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. 2024-8843

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 29, 2024

Motion by McMillian, seconded by Elliott to approve the special disbursement for February 29, 2023, and authorize transfer of funds in the following amount:

Ambulance Fund \$224.59

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

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

RESOLUTION NO. 2024-8844

APPROVE DHS DISBURSEMENTS, MARCH 8, 2024

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for March 8, 2024, and authorize transfer of funds in the following amount:

General Fund \$15.00
DHS Fund \$10,169.05

Total Disbursements \$10,184.05

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

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

RESOLUTION NO. 2024-8845

APPROVE DISBURSEMENTS, MARCH 11, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for March 11, 2024, and authorize transfer of funds in the following amounts:

General Fund \$34,940.06
Road and Bridge Fund \$18,546.58
EMS Fire Fund \$885.60
SERAHB Fund \$62,824.52
Ambulance Fund \$2,886.87
Water Fund \$16,368.91
E911 Fund \$1,575.10

Total Disbursements \$138,027.64

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

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

RESOLUTION NO. 2024-8846

APPROVE SECRETAC DISBURSEMENTS, MARCH 11, 2024

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for March 11, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$3,833.33

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

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

RESOLUTION NO. 2024-8847

APPROVE SPECIAL EVENT PERMIT FOR 2024 MILE HIGH MEET & GREET FROM MAY 28, 2024 TO JUNE 3, 2024

Motion by Elliott, seconded by Arbuthnot to approve the special event permit for the 2024 Mile High Meet & Greet from May 28, 2024 to June 3, 2024.

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

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

RESOLUTION NO. 2024-8848

APPROVE 2024 CROWLEY (YOUNG AT HEART) SENIOR CENTER APPOINTED OFFICERS

Motion by McMillian, seconded by Elliott to approve the following officers for the Crowley Senior Center (Young at Heart):

Linda Moeller - President & Treasurer

Leslie Terrones - Vice President & Secretary

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