

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

MARCH 25, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on March 25, 2024. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 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. 2024-8853

APPROVE DHS DISBURSEMENTS, MARCH 25, 2024

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for March 25, 2024, and authorize transfer of funds in the following amount:

General Fund \$4,000.00

DHS Fund \$26,852.21

Total Disbursements \$30,852.21

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8854

APPROVE AGREEMENT BETWEEN CROWLEY COUNTY COMMISSIONERS, CROWLEY COUNTY COMMUNITY FOUNDATION, AND CROWLEY COUNTY SCHOOL DISTRICT RE-1J

Motion by Elliott, seconded by McMillian to approve the Agreement between Crowley County Commissioners, Crowley County Community Foundation, and Crowley County School District RE-1J. The agreement is that Crowley County and Crowley County Community Foundation will acquire ownership and operational responsibility for certain properties currently owned and operated by the School District if the school is awarded the BEST Grant, and after renovations funded by the BEST grant are completed.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8855

APPROVE SUBMISSION OF THE APPLICATION FOR THE EIAF GRANT - CONSTRUCTION OF NEW COURTHOUSE ANNEX

Motion by McMillian, seconded by Elliott to approve the submission of the application for the EIAF Grant to obtain funding for the construction of a new Courthouse Annex.

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 monthly prison meeting did not occur because no representatives attended from Crowley County Correctional Facility or Arkansas Valley Correctional Facility.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman