

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

APRIL 15, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on April 15, 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
Michael Yerman and Stephanie Gonzalez (via telephone) - Audience

SECD CONDUIT BOND ELIGIBILITY

Dorsey & Whitney LLP submitted a proposal to provide services as Bond Counsel at hourly rates of \$645 and \$750. Michael Yerman stated that this is very expensive. He is going to ask the bank if they will allow us to shop for other quotes. If so, then we will try to obtain two additional proposals before making a decision. Stephanie Gonzalez and the Commissioners agreed that this is a good idea.

RESOLUTION NO. 2024-8870

APPROVE SECRETAC SPECIAL DISBURSEMENT, APRIL 12, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC special disbursement for April 12, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$1,851.00

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

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

RESOLUTION NO. 2024-8871

APPROVE SPECIAL DISBURSEMENT, APRIL 12, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursement for April 12, 2024. No funds will be requested from the Treasurer because a check was voided in the amount of \$2,115.35, and this disbursement is issuing a replacement 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

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman