

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

APRIL 30, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on April 30, 2024. The meeting was called to order by Vice Chairman Roy Elliott at 8:45 a.m. Blaine Arbuthnot was absent. The following were present:

Roy Elliott-----Vice Chairman
Terry McMillian-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2024-8875
APPROVE DHS DISBURSEMENT, APRIL 25, 2024**

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

DHS Fund \$17,669.20

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

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

**RESOLUTION NO. 2024-8876
APPROVE APRIL 2024 PAYROLL**

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

General Fund \$87,932.56
Road and Bridge Fund \$23,885.54
EMS Fire Fund \$2,440.27
Ambulance Fund \$9,468.66
DHS Fund \$42,102.39

Total Disbursement \$165,829.42

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

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

**RESOLUTION NO. 2024-8877
APPROVE PAYROLL BENEFIT DISBURSEMENTS, APRIL 30, 2024**

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for April 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$67,945.74
Road and Bridge Fund \$19,241.18
EMS Fire Fund \$2,636.97
Ambulance Fund \$5,748.60
DHS Fund \$34,925.28

Total Disbursement \$130,497.77

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

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

RESOLUTION NO. 2024-8878

APPROVE DISBURSEMENTS, APRIL 30, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for April 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$42,296.39
Road and Bridge Fund \$5,874.12
EMS Fire Fund \$1,533.22
SERAHB Fund \$17,178.55
Ambulance Fund \$13,513.66
Water Fund \$11,968.31
DHS Fund \$684.00
Conservation Trust Fund \$833.33
SECOR Fund \$9,083.37

Total Disbursements \$102,964.95

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

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

RESOLUTION NO. 2024-8879

APPROVE SECRETAC DISBURSEMENTS, APRIL 30, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for April 30, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$24,785.88

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

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

RESOLUTION NO. 2024-8880

APPROVE SPECIAL DISBURSEMENT, APRIL 30, 2024

Motion by McMillian, seconded by Elliott to approve the special disbursement for April 30, 2024, and authorize transfer of funds in the following amount:

General Fund \$5,940.72
Road and Bridge Fund \$809.56
EMS/Fire Fund \$28.48
Ambulance Fund \$701.49
SECOR Fund \$435.71

Total Disbursements \$7,915.96

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman