

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

MAY 10, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on May 10, 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

STEVE PECHARICH, SR. LOSS CONTROL SPECIALIST WITH CTSI - 5-YEAR LOSS ANALYSIS

Steve Pecharich, the Senior Loss Control Specialist with CTSI, visited the County to present the 5-year loss analysis. Crowley County's loss factor is relatively low which is a good position to be in. He discussed casualty and property claims, and worker compensation claims, from 2019 through 2023. For Crowley County, the frequency of casualty or property claims is 36, with \$187,224 in the severity of claims, which results in an average cost per claim of \$5,201. The top five departments, in terms of claim severity, are law enforcement, road and bridge, administration, public safety, and ambulance service. For workers' compensation, the frequency of claims was 17, with \$35,537 in the severity of claims, which results in an average cost per claim of \$2,090. The top three departments with such claims are law enforcement, road and bridge, and ambulance service.

RESOLUTION NO. 2024-8881

APPROVE SPECIAL DISBURSEMENT, MAY 2, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursement for May 2, 2024, and authorize transfer of funds in the following amount:

General Fund \$582,317.10

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

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

RESOLUTION NO. 2024-8882

APPROVE SPECIAL PAYROLL, MAY 3, 2024

Motion by Elliott, seconded by McMillian to approve the disbursements for a special May 3, 2024 payroll, and authorize transfer of funds in the following amount:

General Fund \$138.52

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

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

RESOLUTION NO. 2024-8883

APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENT, MAY 3, 2024

Motion by Elliott, seconded by McMillian to approve the special payroll benefit disbursements for May 3, 2024, and authorize transfer of funds in the following amount:

General Fund \$23.26

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8884

APPROVE APRIL 2024 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the April 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. 2024-8885

APPROVE DHS DISBURSEMENTS, MAY 9, 2024

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for May 9, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$9,766.07

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8886

APPROVE DISBURSEMENTS, MAY 10, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for May 10, 2024, and authorize transfer of funds in the following amounts:

General Fund \$108,197.28

Road and Bridge Fund \$39,469.93

EMS Fire Fund \$4,391.59

SERAHB Fund \$6,100.00

Ambulance Fund \$4,148.39

Water Fund \$13,321.62

E911 Fund \$1,574.59

SECOR Fund \$2,083.37

Total Disbursements \$179,286.77

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8887

APPROVE OEM DISBURSEMENTS, MAY 10, 2024

Motion by Elliott, seconded by McMillian to approve the OEM disbursements for May 10, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$254.60

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

OTHER DISCUSSION

On Tuesday, May 14, 2024, at 1:00 p.m., the Crowley County Commissioners will be meeting with the advisory group to discuss the previous meeting with Aurora.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman