

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

JULY 22, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on July 22, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. The following were present:

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

RESOLUTION NO. 2024-8947

APPROVE SPECIAL DISBURSEMENT, JULY 18, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for July 18, 2024, and authorize transfer of funds in the following amount:

General Fund \$991,918.78

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

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

OTHER BUSINESS OR DISCUSSION

Crowley County applied for the Department of Local Affairs Energy and Mineral Impact Assistance Fund program and was awarded \$600,000 towards the construction of a new administrative building. Estimated project total is \$1,200,000 which includes demolition, construction of new building, and parking lot.

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Arbuthnot, Elliott and McMillian
Deputy Clerk to the Board: LaShelle Benbow
CCCF: Warden Barry Goodrich

CCCF: There are currently 1,431 beds filled at the facility with an additional 23 inmates arriving. Pod 5C is now open. There are two additional pods available for use in Unit 5 if the need arises. There are 16 correctional officer vacancies, and 14 correctional officers are starting today. There is one nurse vacancy. Crowley County Correctional Facility is one of eight facilities who are meeting employee retention goals. An ACA mock audit will be performed this week and the formal audit will be in September.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman