

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

AUGUST 26, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on August 26, 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. 2024-8979**

**APPROVE THE OPENING OF A CHECKING ACCOUNT FOR VITAL RECORDS, NAMING RUTH FROMAN AND LASHELLE BENBOW AS AUTHORIZED SIGNERS**

Motion by Arbuthnot, seconded by McMillian to open a checking account for vital records naming Ruth Froman and LaShelle Benbow as authorized signers. Two signatures will be required.

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

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

**RESOLUTION NO. 2024-8980**

**APPROVE ANNUAL SUPPORT CONTRACT FOR THE VESTA SYSTEM AND CISCO ASA FIREWALL WITH LUMEN (E911 SYSTEM)**

Motion by McMillian, seconded by Arbuthnot to approve the annual support contract for the Vesta system and Cisco ASA Firewall with Lumen (E911 system) for a total amount of \$12,457.23. The term is from May 1, 2024 to April 30, 2025.

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

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

**RESOLUTION NO. 2024-8981**

**APPROVE DHS DISBURSEMENTS, AUGUST 26, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for August 26, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$13,397.36

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 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: Assistant Warden Steve Brown

CCCF: There are currently 1,493 beds filled at the facility. They will reach 1,500 in the next two weeks. Unit 5 remains open with 1/3 of it being used. There are 12 officer vacancies. Retention goals are being met. The multipurpose building will be completed in the next couple of weeks. The final roof project begins today and should be completed in 6-8 weeks. The prison is going to start providing the maintenance at the workforce housing rather than contracting out the services. The ACA audit will be September 10-13, 2024.

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman