

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

SEPTEMBER 10, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on September 10, 2024. The meeting was called to order by Vice Chairman Terry McMillian at 9:00 a.m. Roy Elliott was absent. The following were present:

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

RESOLUTION NO. 2024-8991

APPROVE AUGUST 2024 BOCC MINUTES

Motion by Arbuthnot, seconded by McMillian to approve the August 2024 board minutes.

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

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

RESOLUTION NO. 2024-8992

APPROVE DHS DISBURSEMENTS, SEPTEMBER 9, 2024

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

DHS Fund \$12,411.95

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

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

RESOLUTION NO. 2024-8993

APPROVE DISBURSEMENTS, SEPTEMBER 10, 2024

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

General Fund \$47,768.10
Road and Bridge Fund \$63,892.21
EMS Fire Fund \$1,066.31
Ambulance Fund \$4,446.71
Water Fund \$18,544.50
DHS Fund \$75.31
Conservation Trust Fund \$473.19
E911 Fund \$12,940.88
SECOR Fund \$599,478.34

Total Disbursements \$748,685.55

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-8994

APPROVE SECRETAC DISBURSEMENTS, SEPTEMBER 10, 2024

Motion by Arbuthnot, seconded by McMillian to approve the SECRETAC disbursements for September 10, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$6,791.60

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-8995

APPROVE OEM DISBURSEMENTS, SEPTEMBER 10, 2024

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

EMS Fund \$251.23

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-8996

APPROVE 2024 AMBULANCE PERMIT FOR CROWLEY COUNTY AMBULANCE

Motion by Arbuthnot, seconded by McMillian to approve the 2024 ambulance permit for the 2024 Ford ambulance, effective from September 10, 2024 to December 31, 2024.

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-8997

APPROVE \$3,600 CONTRIBUTION TO THE CROWLEY COUNTY HERITAGE CENTER TO PAY FOR ANNETTE BARBER'S SALARY

Motion by Arbuthnot, seconded by McMillian to approve a \$3,600 contribution to the Crowley County Heritage Center to pay for Annette Barber's salary.

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-8998

OTHER BUSINESS - 2024 APPOINTED OFFICERS FOR OLNEY SPRINGS SENIOR CENTER

Motion by Arbuthnot, seconded by McMillian to approve the following officers for the Olney Springs Senior Center:

President: Diane Cahill

Vice President: Louella Langdon

Secretary/Treasurer: Ken Langdon

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman