CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

OCTOBER 31, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on October 31, 2024. The meeting was called to order by Vice Chairman Terry McMillian at 8:30 a.m. Roy Elliott was late to the meeting. The following were present:

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

RESOLUTION NO. 2024-9044 APPROVE OCTOBER 2024 PAYROLL

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

General Fund \$92,773.41 Road and Bridge Fund \$24,941.85 EMS Fire Fund \$2,440.27 Ambulance Fund \$11,501.74 DHS Fund \$46,260.10

Total Disbursement \$177,917.37

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

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

RESOLUTION NO. 2024-9045

APPROVE PAYROLL BENEFIT DISBURSEMENTS, OCTOBER 31, 2024

Motion by Arbuthnot, seconded by McMillian to approve the payroll benefit disbursements for October 31, 2024, and authorize transfer of funds in the following amounts:

General Fund \$73,230.55 Road and Bridge Fund \$18,947.68 EMS Fire Fund \$2,635.85 Ambulance Fund \$6,896.21 DHS Fund \$35,161.89

Total Disbursement \$136,872.18

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

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

RESOLUTION NO. 2024-9046

APPROVE DISBURSEMENTS, OCTOBER 31, 2024

Motion by Arbuthnot, seconded by McMillian to approve the disbursements for October 31, 2024, and authorize transfer of funds in the following amounts:

General Fund \$137,007.63
Road and Bridge Fund \$7,740.50
EMS Fire Fund \$503.80
SERAHB Fund \$4,021.97
Ambulance Fund \$10,762.28
Water Fund \$12,873.01
DHS Fund \$185.85
Conservation Trust Fund \$833.33
E911 Fund \$7,064.67

Total Disbursements \$180,993.04

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

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

RESOLUTION NO. 2024-9047

APPROVE SECRETAC DISBURSEMENTS, OCTOBER 31, 2024

Motion by McMillian, seconded by Arbuthnot to approve the SECRETAC disbursements for October 31, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$1,011.08

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

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

RESOLUTION NO. 2024-9048

APPROVE OEM DISBURSEMENTS, OCTOBER 31, 2024

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for October 31, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$77.26

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

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

RESOLUTION NO. 2024-9049

APPROVE SPECIAL DISBURSEMENT, OCTOBER 30, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for October 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$24,303.98	
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ElliottAye McMillianAye ArbuthnotAye	
No further business appearing, the meeting was recessed.	
ATTEST:	
Melinda Carter, County Clerk	Roy Elliott, Chairman