

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

NOVEMBER 27, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on November 27, 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 (VIA TELEPHONE)
LaShelle Benbow, Deputy Clerk to the Board

RESOLUTION NO. 2024-9073

APPROVE NOVEMBER 2024 PAYROLL

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

General Fund \$98,435.33
Road and Bridge Fund \$25,382.72
EMS Fire Fund \$2,440.27
Ambulance Fund \$12,689.60
DHS Fund \$44,733.50

Total Disbursement \$183,681.42

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

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

RESOLUTION NO. 2024-9074

APPROVE SPECIAL NOVEMBER 2024 PAYROLL

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

General Fund \$1,432.15

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

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

RESOLUTION NO. 2024-9075

APPROVE PAYROLL BENEFIT DISBURSEMENTS, NOVEMBER 27, 2024

Motion by Arbuthnot, seconded by McMillian to approve the payroll benefit disbursements for November 27, 2024, and authorize transfer of funds in the following amounts:

General Fund \$73,229.37
Road and Bridge Fund \$19,077.57
EMS Fire Fund \$2,635.85
Ambulance Fund \$7,083.64
DHS Fund \$35,135.25

Total Disbursement \$137,161.68

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

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

RESOLUTION NO. 2024-9076

APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENTS, NOVEMBER 27, 2024

Motion by McMillian, seconded by Arbuthnot to approve the special payroll benefit disbursements for November 27, 2024, and authorize transfer of funds in the following amounts:

General Fund \$278.89

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

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

RESOLUTION NO. 2024-9077

APPROVE DISBURSEMENTS, NOVEMBER 27, 2024

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for November 27, 2024, and authorize transfer of funds in the following amounts:

General Fund \$66,146.60
Road and Bridge Fund \$3,597.30
EMS Fire Fund \$2,046.17
SERAHB Fund \$1,500.00
Ambulance Fund \$5,586.72
Water Fund \$1,805.00
Conservation Trust Fund \$833.33
SECOR Fund \$2,236.13

Total Disbursements \$83,751.25

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

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

RESOLUTION NO. 2024-9078

APPROVE SECRETAC DISBURSEMENTS, NOVEMBER 27, 2024

Motion by Arbuthnot, seconded by McMillian to approve the SECRETAC disbursements for November 27, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$17,971.98

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-9079

APPROVE OEM DISBURSEMENTS, NOVEMBER 27, 2024

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for November 27, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$134.44

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-9080

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN CROSSROADS' TURNING POINT, INC. AND CROWLEY COUNTY, ON BEHALF OF SECOR REGION 19

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Crossroads' Turning Point, Inc. and Crowley County, on behalf of the Southeast Colorado Opioid Response Settlement Region 19, to provide prevention and education services related to the Opioid Epidemic. Amount awarded is \$100,000.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-9081

APPROVE AGREEMENT FOR EMPLOYMENT OF LEGAL COUNSEL

Motion by McMillian, seconded by Arbuthnot to approve an Agreement for Employment of Legal Counsel between Crowley County Department of Human Services and Donald L. Steerman, Esq. as a managing attorney for Steerman Law Offices d/b/a Steerman & Clark. The term of the agreement is from January 1, 2025 to December 31, 2025. The agreement will be renewed annually unless terminated.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-9082

APPROVE SPECIAL DISBURSEMENT, NOVEMBER 27, 2024

Motion by McMillian, seconded by Arbuthnot to approve the special disbursement for November 27, 2024, and authorize transfer of funds in the following amounts:

General Fund \$47,736.00

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman