

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

DECEMBER 23, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on December 23, 2024. The meeting was called to order by Chairman Roy Elliott at 8:45 a.m. Terry McMillian was absent. The following were present:

Roy Elliott, Chairman
Blaine Arbuthnot, Commissioner (via telephone)
LaShelle Benbow, Deputy Clerk to the Board

RESOLUTION NO. 2024-9111

APPROVE SPECIAL DISBURSEMENT TO M. YODER, DECEMBER 17, 2024

Motion by Arbuthnot, seconded by Elliott to approve the special disbursement to M. Yoder for December 17, 2024, and authorize transfer of funds in the following amounts:

General Fund \$12,000.00

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

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

RESOLUTION NO. 2024-9112

APPROVE SPECIAL DISBURSEMENT, DECEMBER 17, 2024

Motion by Arbuthnot, seconded by Elliott to approve the special disbursement for December 17, 2024, and authorize transfer of funds in the following amounts:

General Fund \$29,941.82

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

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

RESOLUTION NO. 2024-9113

APPROVE TERMINATION OF FISCAL AGENT AGREEMENT WITH THE SOUTHEAST REGION ALL HAZARDS BOARD

Motion by Arbuthnot, seconded by Elliott to approve the termination of Fiscal Agent Agreement with Southeast Region All Hazards Board, effective December 31, 2024. All grants must be transferred to new fiscal agent or deobligated by March 31, 2025.

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

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

RESOLUTION NO. 2024-9114

APPROVE THE 2025 CERTIFICATION OF LEVIES AND REVENUES

Motion by Arbuthnot, seconded by Elliott to approve the Budget Year 2025 Certification of Levies and Revenue.

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

Elliott-----Aye

McMillian-----Absent

Arbuthnot-----Aye

RESOLUTION NO. 2024-9115

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY (WATER SYSTEM) AND CROWLEY COUNTY WATER ASSOCIATION INC FOR 2025

Motion by Arbuthnot, seconded by Elliott to approve the Memorandum of Understanding Between Crowley County (Water System) and Crowley County Water Association, Inc. for a term from January 1, 2025 to December 31, 2025. The total cost will be \$98,529.

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

Elliott-----Aye

McMillian-----Absent

Arbuthnot-----Aye

RESOLUTION NO. 2024-9116

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN BAREFOOT PUBLIC RELATIONS, LLC AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Barefoot Public Relations, LLC, and Crowley County, on behalf of the Southeast Colorado Opioid Response Settlement Region 19. The term is from January 1, 2025 to December 31, 2025. The cost is \$12,000.

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

Elliott-----Aye

McMillian-----Absent

Arbuthnot-----Aye

RESOLUTION NO. 2024-9117

APPROVE ESTIMATE FOR WELL HOUSE REPAIRS BY FNA RESTORATION, PRESERVATION AND REMODEL LLC

Motion by Arbuthnot, seconded by Elliott to approve the estimate submitted by FNA Restoration, Preservation and Remodel, LLC for repairs to the well house. The cost is \$5,382.

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

Elliott-----Aye

McMillian-----Absent

Arbuthnot-----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: Elliott. McMillian and Arbuthnot were absent.

Deputy Clerk to the Board: LaShelle Benbow

CCCF: Warden Guy Bosch

CCCF: the upgrade to the wastewater treatment plant is ready to go. The prison is conducting interviews for someone to manage it. Fourteen correctional officers recently graduated, and they are expecting sixteen in the next class. The prison

continues to focus on retention. They recently hosted a Sergeants Academy, which was a week-long leadership course. They are also looking at doing a friends and family tour of the facility. There are currently 1,497 beds filled. The State is talking about transferring 244 additional inmates to the facility, in early 2025. This would bring them to capacity. They have surpassed their GED graduate goal for the year. In January, Bosch will travel to Florida to report on the ACA accreditation. There were no findings.

No further business appearing, the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman