

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

JANUARY 10, 2025

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 10, 2025. 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. 2025-9127  
APPROVE SPECIAL DISBURSEMENT, DECEMBER 31, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special disbursement for December 31, 2024. No funds are required to be transferred as it was voiding a check issued to the incorrect vendor, and replacing it with a check to the correct vendor.

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

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

**RESOLUTION NO. 2025-9128  
APPROVE DECEMBER 2024 BOCC MINUTES**

Motion by McMillian, seconded by Arbuthnot to approve the December 2024 BOCC minutes.

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

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

**RESOLUTION NO. 2025-9129  
APPROVE DHS DISBURSEMENTS, JANUARY 9, 2025**

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for January 9, 2025, and authorize transfer of funds in the following amount:

DHS Fund \$35,991.13

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

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

**RESOLUTION NO. 2025-9130**

**APPROVE DISBURSEMENTS, JANUARY 10, 2025**

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for January 10, 2025, and authorize transfer of funds in the following amounts:

General Fund \$27,903.17  
EMS Fire Fund \$1,057.46  
Ambulance Fund \$493.32  
E911 Fund \$1,796.57  
SECOR Fund \$10,000.00

Total Disbursements \$41,250.52

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

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

**RESOLUTION NO. 2025-9131**

**APPROVE SECRETAC DISBURSEMENTS, JANUARY 10, 2025**

Motion by McMillian, seconded by Arbuthnot to approve the SECRETAC disbursements for January 10, 2025, and authorize transfer of funds in the following amount:

SECRETAC Fund \$9,583.33

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

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

**RESOLUTION NO. 2025-9132**

**APPROVE OEM DISBURSEMENTS, JANUARY 10, 2025**

Motion by Arbuthnot, seconded by McMillian to approve the OEM disbursements for January 10, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$326.60

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

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

**RESOLUTION NO. 2025-9133**

**APPROVE ADMIN BACKDATES, JANUARY 10,2025**

Motion by Arbuthnot, seconded by McMillian to approve the backdate disbursements for January 10, 2025, and authorize transfer of funds in the following amounts:

General Fund \$173,313.13  
Road and Bridge Fund \$17,200.27  
EMS Fire Fund \$1,097.93  
Ambulance Fund \$3,293.61  
Water Fund \$9,975.25  
DHS Fund \$640.00

Total Disbursements \$205,520.19

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

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

**RESOLUTION NO. 2025-9134**

**APPROVE ADMIN ANNUAL DUES, JANUARY 10, 2025**

Motion by Arbuthnot, seconded by McMillian to approve the administration annual dues disbursements for January 10, 2025, and authorize transfer of funds in the following amounts:

General Fund \$189,373.63  
Road and Bridge Fund \$63,364.00  
EMS Fire Fund \$21,919.00  
Ambulance Fund \$19,427.00  
Water Fund \$16,460.00  
SECOR Fund \$2,083.33

Total Disbursements \$312,626.96

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

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

**RESOLUTION NO. 2025-9135**

**APPROVE OEM ANNUAL DUES, JANUARY 10, 2025**

Motion by McMillian, seconded by Arbuthnot to approve the OEM annual dues disbursement for January 10, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$346.00

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

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

**OTHER BUSINESS OR DISCUSSION**

Elliott mentioned that requests for bids have been sent out for the demolition of the old Annex building.

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman