

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

FEBRUARY 18, 2025

**CALL TO ORDER**

Board of County Commissioners met in regular session on February 18, 2025. The meeting was called to order by Chairman Roy Elliott at 9:25 a.m. The following were present:

Roy Elliott, Chairman  
Terry McMillian, Vice Chairman  
Vicki Powell, Commissioner  
LaShelle Benbow, Deputy Clerk to the Board

**RESOLUTION NO. 2025-9175**

**APPROVE SPECIAL SECRETAC DISBURSEMENT, FEBRUARY 11, 2025**

Motion by McMillian, seconded by Powell to approve the special SECRETAC disbursement for February 11, 2025, and authorize transfer of funds in the following amounts:

SECRETAC Fund: \$15,000.00

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

Elliott - Aye  
McMillian - Aye  
Powell - Aye

**RESOLUTION NO. 2025-9176**

**APPROVE CONTRACT BETWEEN WYOIT, LLC AND CROWLEY COUNTY FOR INFORMATION TECHNOLOGY SERVICES**

Motion by Powell, seconded by McMillian to approve the contract between WYOIT, LLC and Crowley County for information technology services. The term will be for a 12-month period at a cost of \$1,143.00 monthly, and one-time costs of \$3,240.00. The term will begin on March 1, 2025.

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

Elliott - Aye  
McMillian - Aye  
Powell - Aye

**RESOLUTION NO. 2025-9177**

**APPROVE CONTRACT FOR LEGAL SERVICES BETWEEN HOFFMANN, PARKER, WILSON & CARBERRY, P.C., AND CROWLEY COUNTY**

Motion by McMillian, seconded by Powell to approve the Contract for Legal Services between Hoffmann, Parker, Wilson & Carberry, P.C. and Crowley County. Services will be paid at the rates of \$275/hour for general counsel services, \$325/hour for litigation services, and \$135/hour for work performed by paralegal.

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

Elliott - Aye  
McMillian - Aye  
Powell - Aye

**RESOLUTION NO. 2025-9178**

**APPROVE SPECIAL PAYROLL DISBURSEMENT, FEBRUARY 14, 2025**

Motion by McMillian, seconded by Powell to approve the special payroll disbursement for February 14, 2025, and authorize transfer of funds in the following amounts:

General Fund \$949.43

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9179**

**APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENT, FEBRUARY 14, 2025**

Motion by Powell, seconded by McMillian to approve the special payroll benefit disbursement for February 14, 2025, and authorize transfer of funds in the following amounts:

General Fund \$192.06

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9180**

**APPROVE ADMIN DISBURSEMENTS, FEBRUARY 18, 2025**

Motion by McMillian, seconded by Powell to approve the disbursements for February 18, 2025, and authorize transfer of funds in the following amounts:

General Fund \$41,275.60

Road & Bridge Fund \$159.90

EMS Fire Fund \$61.45

Ambulance Fund \$12.46

Water Fund \$50.00

DHS Fund \$350.12

Total Disbursements \$41,909.53

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9181**

**APPROVE SECRETAC DISBURSEMENTS, FEBRUARY 18, 2025**

Motion by Powell, seconded by McMillian to approve the SECRETAC disbursements for February 18, 2025, and authorize transfer of funds in the following amount:

SECRETAC Fund \$438.62

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9182**

**APPROVE ADMIN BACKDATES, FEBRUARY 18, 2025**

Motion by McMillian, seconded by Powell to approve the Admin backdate disbursements for February 18, 2025, and authorize transfer of funds in the following amount:

General Fund \$244.80

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

Elliott - Aye

McMillian - Aye

Powell - Aye

**RESOLUTION NO. 2025-9183**

**APPROVE OEM DISBURSEMENT, FEBRUARY 18, 2025**

Motion by McMillian, seconded by Powell to approve the OEM disbursements for February 18, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$2.77

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

Elliott - Aye

McMillian - Aye

Powell - Aye

No further business appearing, the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman