CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

FEBRUARY 24, 2025

CALL TO ORDER

Board of County Commissioners met in regular session on February 24, 2025. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. LaShelle Benbow, Deputy Clerk to the Board, was absent so Roy Elliott took the minutes. The following were present:

Roy Elliott, Chairman Terry McMillian, Vice Chairman Vicki Powell, Commissioner

RESOLUTION NO. 2025-9184

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 18, 2025

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

Road & Bridge Fund: \$129.00

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

Elliott - Aye McMillian - Aye Powell - Aye

RESOLUTION NO. 2025-9185

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 19, 2025

Motion by McMillian, seconded by Powell to approve the special disbursement for February 19, 2025, and authorize transfer of funds in the following amounts:

General Fund: \$2,500.00

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

Elliott - Aye McMillian - Aye Powell - Aye

OTHER BUSINESS OR DISCUSSION

Jim McCuistion, on behalf of 96 Pipeline, approached the Board and asked if they would considering selling 20 shares of recently purchased water to 96 Pipeline. The BOCC stated that they would consider it for \$7,500 per share and all legal costs. If this transaction will occur there will be a contract in the future.

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Elliott. McMillian and Powell

CCCF: Warden Guy Bosch and Assistant Warden Steve Brown

CCCF: the current bed count is 1,488. Two inmates passed away in the past couple of months due to natural causes. They are currently remodeling the kitchen floor. They recently gained the P.R.E.A. certification. There are 9 personnel in training for staff positions. They discussed the Prison Rape Elimination Act.

No further business appearing, the meeting was r	recessed.	
ATTEST:		
Melinda Carter, County Clerk	Roy Elliott, Chairman	