## CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

APRIL 30, 2025

## **CALL TO ORDER**

Board of County Commissioners met in regular session on April 30, 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 Vicki Powell, Commissioner LaShelle Benbow, Deputy Clerk to the Board

# RESOLUTION NO. 2025-9245

#### **APPROVE APRIL 2025 PAYROLL**

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

General Fund \$97,816.81 Road and Bridge Fund \$23,959.90 EMS Fire Fund \$2,512.21 Ambulance Fund \$13,904.14 DHS Fund \$43,163.47

Total Disbursement \$181,356.53

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott - Aye McMillian - Aye Powell - Aye

### **RESOLUTION NO. 2025-9246**

### APPROVE PAYROLL BENEFIT DISBURSEMENTS, APRIL 30, 2025

Motion by Powell, seconded by McMillian to approve the payroll benefit disbursements for April 30, 2025, and authorize transfer of funds in the following amounts:

General Fund \$80,074.47 Road and Bridge Fund \$18,974.80 EMS Fire Fund \$2,873.71 Ambulance Fund \$7,806.38 DHS Fund \$33,940.21

Total Disbursement \$143,669.57

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott - Aye McMillian - Aye Powell - Aye

#### RESOLUTION NO. 2025-9247 APPROVE DISBURSEMENTS, APRIL 30, 2025

Motion by McMillian, seconded by Powell to approve the disbursements for April 30, 2025, and authorize transfer of funds in the following amounts:

General Fund \$15,353.54 Road & Bridge Fund \$1,977.46 EMS Fire Fund \$296.76 Ambulance Fund \$1,092.68 Water Fund \$496.59 DHS Fund \$309.75 Conservation Trust Fund \$1,719.83 SECOR Fund \$7,000.00

Total Disbursements \$28,246.61

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott - Aye McMillian - Aye Powell - Aye

#### RESOLUTION NO. 2025-9248 APPROVE OEM DISBURSEMENTS, APRIL 30, 2025

Motion by McMillian, seconded by Powell to approve the OEM disbursements for April 30, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$144.61

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott - Aye McMillian - Aye Powell - Aye

# **RESOLUTION NO. 2025-9249**

# APPROVE THE STATEMENT OF INTENT & ACKNOWLEDGMENT OF ASSURANCE OF COMPLIANCE FOR SENIOR CENTER FUNDING

Motion by Powell, seconded by McMillian to approve the Statement of Intent and Acknowledgment of Assurance of Compliance for senior center funding from July 1, 2025 to June 30, 2026.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott - Aye McMillian - Aye Powell - Aye

#### **RESOLUTION NO. 2025-9250**

# APPROVE THE RENEWAL OF A CONTRACT WITH STAN PICKERILL FOR GROUNDSKEEPING AT THE MEMORIAL COMPLEX, \$10,000 COUNTY \$15,000 SCHOOL DISTRICT

Motion by Powell, seconded by McMillian to approve the renewal of a contract with Stan Pickerill for groundskeeping at the memorial complex. The effective date of the contract is April 28, 2025 through April 28, 2026. Contract amount is \$25,000, of which the school district will pay \$15,000 and the County will pay \$10,000.

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**

The Board has decided not to renew the CommonLook software at this time.

Applications have been received for the following positions, and interviews will be scheduled: roadman, administrative assistant and janitor.

No further business appearing, the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman