

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS
FEBRUARY 18, 2025**

CALL TO ORDER

The 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

Approval of Special SECRETAC Disbursement – February 11, 2025

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

- SECRETAC Fund: \$15,000.00

Vote:

- Elliott – Aye
- McMillian – Aye

- Powell – Aye
-

RESOLUTION NO. 2025-9176

Approval of Contract Between WYOIT, LLC and Crowley County for Information Technology Services

Motion by Commissioner Powell, seconded by Commissioner McMillian, to approve the contract between WYOIT, LLC and Crowley County for information technology services. The contract term is for 12 months, beginning March 1, 2025, at a monthly cost of \$1,143.00 and a one-time setup cost of \$3,240.00.

Vote:

- Elliott – Aye
 - McMillian – Aye
 - Powell – Aye
-

RESOLUTION NO. 2025-9177

Approval of Contract for Legal Services with Hoffmann, Parker, Wilson & Carberry, P.C.

Motion by Commissioner McMillian, seconded by Commissioner Powell, to approve the Contract for Legal Services between Hoffmann, Parker, Wilson & Carberry, P.C. and Crowley County. Services will be billed at the following hourly rates:

- General Counsel: \$275.00
- Litigation Services: \$325.00
- Paralegal Services: \$135.00

Vote:

- Elliott – Aye
 - McMillian – Aye
 - Powell – Aye
-

RESOLUTION NO. 2025-9178

Approval of Special Payroll Disbursement – February 14, 2025

Motion by Commissioner McMillian, seconded by Commissioner Powell, to approve the special payroll disbursement and authorize transfer of funds:

- General Fund: \$949.43

Vote:

- Elliott – Aye
 - McMillian – Aye
 - Powell – Aye
-

RESOLUTION NO. 2025-9179

Approval of Special Payroll Benefit Disbursement – February 14, 2025

Motion by Commissioner Powell, seconded by Commissioner McMillian, to approve the special payroll benefit disbursement and authorize transfer of funds:

- General Fund: \$192.06

Vote:

- Elliott – Aye
 - McMillian – Aye
 - Powell – Aye
-

RESOLUTION NO. 2025-9180

Approval of Administrative Disbursements – February 18, 2025

Motion by Commissioner McMillian, seconded by Commissioner Powell, to approve administrative disbursements and authorize transfer of funds:

- 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**

Vote:

- Elliott – Aye
- McMillian – Aye
- Powell – Aye

RESOLUTION NO. 2025-9181

Approval of SECRETAC Disbursements – February 18, 2025

Motion by Commissioner Powell, seconded by Commissioner McMillian, to approve the SECRETAC disbursements and authorize transfer of funds:

- SECRETAC Fund: \$438.62

Vote:

- Elliott – Aye
- McMillian – Aye
- Powell – Aye

RESOLUTION NO. 2025-9182

Approval of Administrative Backdate Disbursements – February 18, 2025

Motion by Commissioner McMillian, seconded by Commissioner Powell, to approve the administrative backdate disbursements and authorize transfer of funds:

- General Fund: \$244.80

Vote:

- Elliott – Aye
- McMillian – Aye
- Powell – Aye

RESOLUTION NO. 2025-9183

Approval of OEM Disbursement – February 18, 2025

Motion by Commissioner McMillian, seconded by Commissioner Powell, to approve the OEM disbursement and authorize transfer of funds:

- EMS Fund: \$2.77

Vote:

- Elliott – Aye
- McMillian – Aye
- Powell – Aye

ADJOURNMENT

There being no further business to come before the Board, the meeting was recessed.

Adjournment

There being no further business, the meeting was recessed.

Attestation

Melinda Carter
County Clerk

Roy Elliott

Chairman, Board of County Commissioners

Accessibility Statement

This document has been formatted to meet ADA accessibility guidelines. If you require an alternate format—such as large print, braille, or audio—please contact the **Crowley County Commissioner's Office** for assistance.