

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

**October 23, 2017**

**CALL TO ORDER**

Board of County Commissioners met in regular session on October 23, 2017. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman  
Frank Grant-----Vice Chairman  
Gary Gibson-----Member  
Mike Apker-----Deputy Clerk to the Board

Also present:

**AUDIENCE CATHY GARCIA**

Cathy Garcia was present to update the board on legislative issues.

**RESOLUTION NO. 7286**

**APPROVAL SUPPLEMENTAL DISBURSEMENTS, OCTOBER 19, 2017**

Motion by Grant, seconded by Gibson to approve the supplemental DHS disbursement for October 19, 2017 and authorize transfer of funds in the following amount:

DHS Fund                      \$237.41

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

Allumbaugh-----Aye  
Gibson-----Aye  
Grant-----Aye

**RESOLUTION NO. 7287**

**APPROVAL SUPPLEMENTAL ROAD AND BRIDGE FUND, OCTOBER 19, 2017**

Motion by Gibson, seconded by Grant to approve the supplemental disbursement for Road and Bridge Fund for October 19, 2017 and authorize transfer of funds in the following amount:

Road and Bridge Fund        \$3,000

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

Allumbaugh-----Aye  
Gibson-----Aye  
Grant-----Aye

**RESOLUTION NO. 7288**

**APPROVAL MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA**

Motion by Grant, seconded by Gibson to approve the memorandum of Understanding for control of confidential data between the Colorado Department of Revenue and Crowley County Clerk.

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

Allumbaugh-----Aye  
Gibson-----Aye  
Grant-----Aye

**MONTHLY PRISON MEETING**

The board conducted their monthly prison meeting with prison representatives. Those present were:

Commissioners: Allumbaugh, Gibson and Grant  
Private Prison Monitors PPMU: Allison Morgan, Sherwyn Phillip  
CCCF Warden: Michael Miller  
AVCF: Kevin Furton

No further business appearing the meeting was recessed.  
Minutes taken by Mike Apker.

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman