

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

October 31, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on October 31, 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:

RESOLUTION NO. 7289

APPROVAL DHS DISBURSEMENTS, OCTOBER 25, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursements for October 25, 2017 and authorize transfer of funds in the following amount:

DHS Funds	\$17,212.37
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7290

APPROVAL EMPLOYEE OCTOBER PAYROLL

Motion by Gibson, seconded by Grant to approve the employee payroll for October 2017 and authorize transfer of funds in the following amounts:

General Fund	\$60,779.11
Road and Bridge Fund	\$16,543.41
EMS Fire Fund	\$ 1,792.16
Ambulance Fund	\$ 5,125.32
Water Fund	\$ 3,104.49
DHS Fund	\$29,562.80
Total	\$116,907.29

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

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

RESOLUTION NO. 7291

APPROVAL DISBURSEMENTS, OCTOBER 31, 2017

Motion by Grant, seconded by Gibson to approve the disbursements for October 31, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$91,841.96
Road and Bridge Fund	\$23,076.26
EMS Fund	\$ 2,716.03
Ambulance Fund	\$ 4,631.08
Water Fund	\$21,124.56
DHS Fund	\$27,122.29
Total	\$170,512.18

E911 Fund	\$ 3,400.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7292

APPROVAL CERTIFICATION OF COMPLIANCE, DEPT OF HUMAN SERVICES

Motion by Grant, seconded by Gibson to approve the annual certification of compliance for 2018 county personnel and merit system for the Department of Human Services.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman