

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

November 16, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on November 16, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

Also present:

BID OPENING, REGIONAL WAYFINDING PROJECT CDOT PROJECT NO. 19698

The board proceeded with the opening of the bids for the construction phase of the Regional Wayfinding Project CDOT. Also present were Judy Walden, Scott Dalton, Don Scanga from CDOT.

Two bids were received for the construction project:

Mass Service and Supply	\$82,600
Latcom	\$94,500

The apparent low bidder was Mass Service and Supply. The bids were referred on to CDOT for their concurrence to award.

RESOLUTION NO. 7299

APPROVAL SUPPLEMENTAL DISBURSEMENT, GENERAL FUND NOVEMBER 13, 2017

Motion by Grant, seconded by Allumbaugh to approve the special disbursement for November 13, 2017 and authorize transfer of funds in the following amount:

General Fund	\$1,000.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7300

APPROVAL ANNI VERSARY PINS

Motion by Grant, seconded by Allumbaugh to award employee anniversary pins at five year service intervals effective December 31, 2017.

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

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

RESOLUTION NO. 7301

APPROVAL SUPPLEMENTAL DISBURSEMENT, GENERAL FUND

Motion by Grant, seconded by Allumbaugh to approve the supplemental disbursement for November 20, 2017 and authorize transfer of funds in the following amount:

General Fund	\$1,721.20
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7302

APPROVAL DHS DISBURSEMENT, NOVEMBER 16, 2017

Motion by Grant, seconded by Allumbaugh to approve the DHS supplemental disbursement for November 16, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$644.02

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman