

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

December 29, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on December 29, 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. 7342

APPROVAL DHS DISBURSEMENTS, DECEMBER 22, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursements for December 22, 2017 and authorize transfer of funds in the following amounts:

DHS Fund	\$10,778.32
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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. 7343

APPROVAL DHS DISBURSEMENTS, DECEMBER 26, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursements for December 26, 2017 and authorize transfer of funds in the following amounts:

DHS Fund	\$ 3,241.45
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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. 7344

APPROVAL DISBURSEMENTS, DECEMBER 29, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursements for December 29, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$116,743.98
Road and Bridge Fund	\$ 21,726.38
EMS Fire Fund	\$ 3,323.37
Ambulance Fund	\$ 9,770.13
Water Fund	\$ 2,014.70
DHS Fund	\$ 27,713.79
Total	\$181,292.35

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

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

RESOLUTION NO. 7345

APPROVAL LETTER TO FNB FOR AUTHORIZED REPRESENTATIVE

Motion by Gibson, seconded by Grant to approve appointing Mike Apker as an authorized representative for Crowley County Commissioners to stop payments on ACH accounts and stop payments on checks.

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

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

RESOLUTION NO. 7346
APPROVAL PURCHASE ROAD GRADER, DISTRICT NO. 3

Motion by Gibson, seconded by Grant to approve the sales agreement for a 2018 Caterpillar motor grader from Wagner Cat in the amount of 212,130.00 for delivery in 2018 for District No. 3

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

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

DISCUSSION ON EQUIPMENT RENTAL

The board discussed rental of county equipment to a neighboring county. Board decided to not offer equipment.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman