

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS

April 10, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on April 10, 2018. 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

Audience:

RESOLUTION NO. 7393

APPROVAL DISBURSEMENTS, APRIL 10, 2018

Motion by Grant, seconded by Gibson to approve the disbursements for April 10, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$38,611.45
Road and Bridge Fund	\$14,929.00
EMS Fire Fund	\$ 5,540.83
Ambulance Fund	\$ 2,415.97
Water Fund	\$ 3,620.45
Total	\$65,117.70

E911 Fund	\$ 3,175.20
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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. 7394

APPROVAL DHS DISBURSEMENTS, APRIL 10, 2018

Motion by Gibson, seconded by Grant to approve the DHS disbursements for April 10, 2018 and authorize transfer of funds in the following amount:

DHS Fund	\$11,563.06
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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. 7395

APPROVAL MARCH BOARD MINUTES

Motion by Grant, seconded by Gibson to approve the March board minutes.

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

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

RESOLUTION NO. 7396

APPROVAL REQUEST TO ACCESS PROPERTY, US DEPT OF INTERIOR

Motion by Gibson, seconded by Grant to approve the request from the US Department of the Interior to access to county owned property regarding design of the proposed Arkansas Valley Conduit.

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

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

RESOLUTION NO. 7397

APPROVAL USE OF FACILITIES, TOWN OF ORDWAY FOR CROWLEY COUNTY FAIRGROUNDS

Motion by Grant, seconded by Gibson to approve the request from the Town of Ordway for the use of the Crowley County Fairgrounds for a mud race celebrating their second annual summer festival. The date requested is from June 14 to June 16, 2018. Town of Ordway will need to submit proof of liability insurance coverage for the June 16th event. Town will be responsible for pit and event preparation, trash and clean up of grounds and concession stand.

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

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

RESOLUTION NO. 7398

APPROVAL OF ELECTION STAFF

Motion by Grant, seconded by Gibson to approve the hiring of an additional election staff employee to work elections in the Clerks Office because the Deputy Clerk has to recuse herself being a candidate for office.

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