

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

July 23, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on July 23, 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 (absent)
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 7445

APPROVAL SUPPLEMENTAL DHS DISBURSEMENT, JULY 20, 2018

Motion by Gibson, seconded by Allumbaugh to approve the special DHS payment and authorize transfer of funds in the following amount:

DHS Fund \$412.11

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

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

QUARTERLY REPORT, CSU EXTENSION

Bruce Fickenscher was present to present the quarterly CSU extension report to the board. Among some of the highlights were:

- Afterschool program ended with a program on horses. Included was equine foods and nutrition and exploring the 4-H Hippology contest
- Crowley Cloverbuds learn do and doughs regarding food safety and how to make edible cookie dough
- Orientation was held for new Crowley 4H families and what programs 4-H offers like camps, conferences and scholarships
- Partnered with Tri County Family Care Center for their Cruisin Into Summer event
- Geek Day was held in June for Crowley County youth. They participated in science, technology, engineering and math activities

RESOLUTION NO. 7446

APPROVAL RENEWAL CONTRACT, COLORADO DEPARTMENT OF CORRECTIONS/CORE CIVICS

Motion by Gibson, seconded by Allumbaugh to approve the renewal (SFY19) contract between State of Colorado, Department of Corrections and Crowley County acting on behalf of Core Civics for contracted offender services at Crowley County Correctional Facility.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman