

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

August 10, 2018

CALL TO ORDER

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

RESOLUTION NO. 7453

APPROVAL SPECIAL DISBURSEMENTS, AUGUST 2, 2018

Motion by Grant, seconded by Allumbaugh to approve the disbursements for August 2, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$8,000.00
DHS Fund	\$ 413.72

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

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

RESOLUTION NO. 7454

APPROVAL DISBURSEMENTS, AUGUST 10, 2018

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

General Fund	\$ 60,358.05
Road and Bridge Fund	\$226,101.81
EMS Fire Fund	\$ 3,341.94
Ambulance Fund	\$ 2,573.39
Water Fund	\$ 713.35
Total	\$293,088.54

CTF Fund \$ 2,203.11

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

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

RESOLUTION NO. 7455

APPROVAL OF DHS DISBURSEMENTS, AUGUST 10, 2018

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

DHS Fund	\$10,841.87
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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. 7456

APPROVAL OF JULY BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the July board meeting minutes

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

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

RESOLUTION NO. 7457

APPROVAL SEMI ANNUAL TREASURERS REPORT

Motion by Grant, seconded by Allumbaugh to approve the semi annual Treasurers report as of June 30, 2018.

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

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

RESOLUTION NO. 7458

APPROVAL MEMORANDUM OF UNDERSTANDING, COLORADO DEPT OF HUMAN SERVICES, IVE WAIVER

Motion by Grant, seconded by Allumbaugh to approve the Memorandum of Understanding between Crowley County DHS and State of Colorado DHS for the IVE waiver program.

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