

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

**October 10, 2018**

**CALL TO ORDER**

Board of County Commissioners met in special session on October 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  
Blaine Arbuthnot-----Member  
Gary Gibson-----Vice Chairman (absent working on Early warning System)  
Mike Apker-----Deputy Clerk to the Board

Audience:

**RESOLUTION NO. 7495**

**APPROVAL SPECIAL DISBURSEMENT, OCTOBER 1, 2018**

Motion by Arbuthnot, seconded by Allumbaugh to approve the special disbursement for October 1, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$7,131.54
EMS Fire Fund	\$ 203.76
Ambulance Fund	\$ 493.20
Total	\$7,828.52

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

**RESOLUTION NO. 7496**

**APPROVAL DISBURSEMENT, OCTOBER 10, 2018**

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

Gen Fund	\$88,314.95
Road and Bridge Fund	\$44,610.96
EMS Fire Fund	\$ 699.29
Ambulance Fund	\$ 2,182.65
Water Fund	\$ 749.27
DHS Fund	\$ 421.19
Total	\$136,978.91

CTF Fund \$ 289.51

E911 Fund \$ 75.51

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

**RESOLUTION NO. 7497**

**APPROVAL DHS DISBURSEMENT, OCTOBER 10, 2018**

Motion by Arbuthnot, seconded by Allumbaugh to approve the DHS disbursements for October 10, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$10,038.86

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

**RESOLUTION NO. 7498**

**APPROVAL SEPTEMBER BOARD MINUTES**

Motion by Arbuthnot, seconded by Allumbaugh to approve the September board minutes.

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

**RESOLUTION NO. 7499**

**APPROVAL SURPLUS OF FIRE DEPARTMENT EQUIPMENT**

Motion by Arbuthnot, seconded by Allumbaugh to approve surplus a 1982 fire truck from the Ordway station and advertise for bids. Truck is a 802 Detroit diesel; 750 gallon pumper. County reserves the right to refuse any and all bids.

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

**RESOLUTION NO. 7500**

**APPROVAL WORK AND FINANCIAL PLAN, USDA, APHIS SERVICES CY 19**

Motion by Arbuthnot, seconded by Allumbaugh to approve the work and financial plan for USDA for APHIS services for CY 19. The county share of the contract is \$16,017.00

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

Allumbaugh-----Aye  
Arbuthnot-----Aye  
Gibson-----Absent

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

ATTEST:

\_\_\_\_\_  
Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman