

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

November 9, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on November 9, 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 (absent)
Gary Gibson-----Vice Chairman
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7514

APPROVAL SPECIAL DISBURSEMENT, NOVEMBER 5, 2018

Motion by Gibson, seconded by Allumbaugh to approve the November 5, 2018 and authorize transfer of funds in the following amount:

Road and Bridge Fund \$10,081.25

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

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

RESOLUTION NO. 7515

APPROVAL DISBURSEMENTS, NOVEMBER 9, 2018

Motion by Gibson, seconded by Allumbaugh to approve the disbursements for November 9, 2018 and authorization transfer of funds in the following amounts:

General Fund	\$65,733.84
Road and Bridge Fund	\$26,140.99
EMS Fund	\$ 1,949.49
Ambulance Fund	\$ 1,885.44
Water Fund	\$ 9,276.96
Total	\$104,986.72

E911 Fund \$ 131.42

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

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

RESOLUTION NO. 7516

APPROVAL DHS DISBURSEMENTS, NOVEMBER 9, 2018

Motion by Gibson, seconded by Allumbaugh to approve DHS disbursements for November 9, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$14,037.25

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

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

RESOLUTION NO. 7517

APPROVAL OCTOBER BOARD MINUTES

Motion by Gibson, seconded by Allumbaugh and approve the October board minutes.

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

Allumbaugh-----Aye

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

FINAL ABSTRACT OF VALUATION BY ASSESSOR

County Assessor Doug England submitted the final abstract of assessed valuation for 2018.

Crowley County	47,284,332	2017
	45,456,043	2018

AUDIENCE BRUCE FICKENSCHER, QUARTERLY CSU REPORT

Bruce Fickenschler updated the board on the quarterly CSU report

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman