

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

January 2, 2015

CALL TO ORDER

Board of County Commissioners met in special session on January 2, 2015. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Other Guests:

RESOLUTION NO.6736

APPROVAL CHANGE IN AUTHORIZED SIGNERS CROWLEY COUNTY TREASURER

Motion by Grant, seconded by Gibson to remove the name of Lynne Bauer from all Crowley County Treasurer accounts/ Crowley County Public Trustee account at First National Bank of Las Animas, Fowler State Bank and ColoTrust and add the name of Holly McCuistion as an authorized signer.

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