

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

January 20, 2015

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 20, 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. 6744**

**APPROVAL DHS SUPPLEMENTAL PAYROLL JAN 12, 2015**

Motion by Grant, seconded by Gibson to approve the DHS supplemental payroll for January 12, 2015

DHS Fund                   \$1,148.22

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

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

**RESOLUTION NO. 6745**

**APPROVAL SUPPLEMENTAL FIRE DEPT DISBURSEMENTS JAN 14, 2015**

Motion by Gibson, seconded by Grant to approve the Fire Department disbursements for January 14, 2015 and authorize transfer of funds in the following amount:

EMS Fire Fund           \$2,450.10

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

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

**RESOLUTION NO. 6746**

**APPROVE AUTHORIZED SIGNERS CROWLEY COUNTY SHERIFF POSSEE ACCOUNT**

Motion by Grant, seconded by Gibson to authorize the following individuals as approved co-signers of the Crowley County Sheriff Possee Account XXXX-XXX-1:

John Kurtz  
Mark Morlock  
Leah Fox  
Cheryl Salzs Brenner

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

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

**RESOLUTION NO. 6747**

**APPROVE AUTHORIZED SIGNERS CROWLEY COUNTY INMATE ACCOUNT**

Motion by Grant, seconded by Gibson to authorize the following individuals as approved co-signers of the Crowley County Sheriff Inmate Account XXXX-XXX-2:

John Kurtz  
Mark Morlock  
Leah Fox  
Cheryl Salzs Brenner

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

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

**RESOLUTION NO. 6748**

**APPROVE EQUIPEMENT LEASE AGREEMENT / FIRST NATIONAL BANK OF LAS ANIMAS**

Motion by Gibson, seconded by Grant to approve the lease agreement between Crowley County and First National Bank of Las Animas for the purchase of equipment for Road and Bridge Fund in the amount of \$217,800 for a term of five years with annual payments beginning in 2016.

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

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

**RESOLUTION NO. 6749**

**APPROVAL RESOLUTION OF PARTICIPATION**

Motion by Grant, seconded by Gibson to approve the resolution of participation in the Lower Arkansas Valley Area Agency on Aging program for 2015 and authorize the required funding match of \$1,358.00

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman