

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

January 30, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on January 30, 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. 6751

APPROVAL EMPLOYEE PAYROLL JANUARY 2015

Motion by Grant, seconded by Gibson to approve the employee payroll for January 2015 and authorize transfer of funds in the following amounts:

General Fund	\$59,586.58
Road and Bridge Fund	\$22,190.28
EMS Fire Fund	\$ 3,007.18
Ambulance Fund	\$ 3,737.80
Water Fund	\$ 2,973.91
DHS Fund	\$32,608.60
Total	\$124,104.35

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

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

RESOLUTION NO. 6752

APPROVAL DISBURSEMENTS, JANUARY 30, 2015

Motion by Grant, seconded by Gibson to approve the disbursements for January 30, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$201,388.86
Road and Bridge Fund	\$ 54,788.61
EMS Fire Fund	\$ 9,381.50
Ambulance Fund	\$ 11,089.78
Water Fund	\$ 10,607.59
DHS Fund	\$ 32,990.66
Total	\$320,246.80

E911 Fund \$ 137.00

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

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

RESOLUTION NO. 6753

APPROVAL PROPOSAL COLTON ELECTRIC - RETROFIT LIGHTING PROJECT

Motion by Gibson, seconded by Grant to approve the proposal from Colton Electric for the retrofit lighting project in the amount of \$3,249.00

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

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

RESOLUTION NO. 6754

APPROVAL CONTRACT CROWLEY COUNTY/COLORADO DEPT OF LOCAL AFFAIRS REDI GRANT ENGINEERING AND TECHNICAL ASSISTANCE GRANT

Motion by Grant, seconded by Gibson to approve the agreement between Crowley County and the Colorado Department of Local Affairs for a REDI grant for engineering and technical assistance on the county owned building at 206 Main, Ordway. The project consists of professional construction and engineering consulting to develop basic plans and estimated costs associated with the stabilization and renovation of the county owned building of community significance at 206 Main Street, Ordway, CO for use as a business development center. The grant end date is September 30, 2015 and is awarded in the amount of \$30,000.

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

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

RESOLUTION NO. 6755

APPROVAL CONTRACT CROWLEY COUNTY DHS/ARK VALLEY PREGNANCY CENTER

Motion by Gibson, seconded by Grant to approve the contract between Crowley County Department of Human Services and the Arkansas Valley Pregnancy Center for Love U2 and WAIT.

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

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

SEMI ANNUAL REPORT OF COUNTY TREASURER

The board reviewed the semi annual report of the County Treasurer for December 31, 2014.

RESOLUTION NO. 6756

REORGANIZATION OF E911 AUTHORITY BOARD

Motion by Grant, seconded by Gibson to appoint the following individuals to represent the areas served by E911 Authority Board:

Sugar City: T. E. Allumbaugh
Ordway: Larry Reeves
Crowley: Gary Gibson
Olney Spgs: Mike Apker
County: Frank Grant

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

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

RESOLUTION NO. 6757

AUTHORIZED SIGNERS: E911 AUTHORITY

Motion by Gibson, seconded by Grant to approve the following individuals as authorized co-signers for the E911 Checking Account at First National Bank of Las Animas:

T. E. Allumbaugh
Frank Grant
Gary Gibson
Mike Apker
Larry Reeves

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

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

AUDIENCE: WEST OTERO CONSERVATION DISTRICT

Bill Gray, Nancy Ashermann, Bruce Fickenscher and Lana Pearson met with the board updating them on the activities of the west Otero Conservation District,

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman