

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

April 30, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on April 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

RESOLUTION NO. 6794

APPROVAL REGULAR DISBURSEMENTS, APRIL 30, 2015

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

General Fund	\$181,594.47
Road and Bridge Fund	\$ 16,236.38
EMS Fire Fund	\$ 2,850.07
Ambulance Fund	\$ 3,319.37
Water Fund	\$ 3,159.98
DHS Fund	\$ 24,170.15
Total	\$231,330.42

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

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

RESOLUTION NO. 6795

APPROVE SUMMER SCHEDULE FOR ROAD AND BRIDGE EMPLOYEES

Motion by Gibson, seconded by Grant to approve the summer work schedule for Road and Bridge from June 1 to August 31, 2015.

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

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

AWARD LETTER, DANIELS FUND, ORDWAY SENIOR CITIZENS CENTER

Daniels Fund has awarded a grant to Crowley County in the amount of \$20,000 for the Ordway Senior Center improvements. This is for exterior improvements to the center. Teri Erickson is the grant administrator.

RESOLUTION NO. 6796

APPOINTMENT E911 AUTHORITY BOARD

Motion by Grant, seconded by Gibson to appoint Leah Fox to the E911 Authority Board replacing Mike Apker.

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