

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

**August 10, 2015**

**CALL TO ORDER**

Board of County Commissioners met in regular session on August 10, 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 (Absent)  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6837**

**APPROVAL DISBURSEMENTS, AUGUST 10, 2015**

Motion by Grant, seconded by Allumbaugh to approve the disbursements for August 10, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$24,501.76
Road and Bridge Fund	\$18,814.07
EMS Fire Fund	\$ 992.68
Ambulance Fund	\$ 2,535.05
Water Fund	\$ 7,825.63
Total	\$54,669.19

CTF Fund                                 \$ 626.87

E911 Fund                                 \$ 328.66

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

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

**RESOLUTION NO. 6838**

**APPROVAL DHS DISBURSEMENTS, AUGUST 10, 2015**

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for August 10, 2015 and authorize transfer of funds in the following amount:

DHS Fund                                 \$21,367.10

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

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

**RESOLUTION NO. 6839**

**APPROVAL JULY BOARD MINUTES**

Motion by Grant, seconded by Allumbaugh to approve the board minutes from the month of July, 2015.

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

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

**RESOLUTION NO. 6840**

**APPROVAL CCI LEGISLATIVE LIASION**

Motion by Grant, seconded by Allumbaugh to appoint Frank Grant as the CCI 2015 legislative committee member.

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

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

**RESOLUTION NO. 6841**

**APPROVAL AUTHORIZED AGENTS FOR CROWLEY COUNTY TITLE REGISTRATIONS**

Motion by Grant, seconded by Allumbaugh to reapprove the following as authorized agents for Crowley County to apply for vehicle titles, transact any business necessary for those titles to register county owned vehicles:

Commissioners Allumbaugh, Gibson and Grant; County Clerk Lucile Nichols, Joyce Sacchetta, Chief Deputy Clerk; Mindy Carter, Deputy Clerk and Sheila Thruston.

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

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

**RESOLUTION NO. 6842**

**APPROVAL RELINQUISHING FISCAL AGENT PASS-THRU FOR EARLY CHILDHOOD COUNCIL**

Motion by Grant, seconded by Allumbaugh to approve relinquishing fiscal agent status for the Early Childhood Council and not renew the future contract between State of Colorado and Crowley County.

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

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