

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

August 24, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on August 24, 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. 6844

APPROVAL SUPPLEMENTAL DHS DISBURSEMENTS, AUGUST 18, 2015

Motion by Grant, seconded by Gibson to approve the DHS disbursements for August 18, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$1,375.68

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

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

RESOLUTION NO. 6845

APPROVAL SUPPLEMENTAL DHS DISBURSEMENTS, AUGUST 18, 2015

Motion by Gibson, seconded by Grant to approve the DHS disbursements for August 18, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$194.21

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

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

MONTHLY PRISON MEETING

The board conducted their monthly meeting with representatives of Crowley County Correctional Facility.

Those present were:

Commissioners: Allumbaugh, Grant and Gibson
CCCF Warden: Mike Miller (on phone)
DOC Private Prison Monitor: Bobby Allen

The Warden updated the board on activities and status at Crowley County Correctional Facility.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman