

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

August 31, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on August 31, 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. 6846

APPROVAL DHS DISBURSEMENTS, AUGUST 25, 2015

Motion by Grant, seconded by Gibson to approve the DHS disbursements for August 25, 2015 and authorize transfer of funds in the following amount:

DHS Fund	\$2,543.02
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 6847

APPROVAL EMPLOYEE PAYROLL, AUGUST 25, 2015

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

General Fund	\$56,050.22
Road and Bridge Fund	\$17,149.03
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,249.83
Water Fund	\$ 2,973.91
DHS Fund	\$28,271.33
Total	\$111,527.62

CTF Fund	\$ 99.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 6848

APPROVAL DISBURSEMENTS, AUGUST 31, 2015

Motion by Grant, seconded by Gibson to approve the disbursements for August 31, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$79,044.53
Road and Bridge Fund	\$22,528.15
EMS/Fire Fund	\$ 4,154.89
Ambulance Fund	\$ 4,309.51
Water Fund	\$ 9,289.71
DHS Fund	\$24,172.25
Total	\$143,499.04

CTF Fund	\$ 16.40
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E911 Fund	\$ 25.00
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

Grant-----Aye

RESOLUTION NO. 6849

APPROVAL PURCHASE AGREEMENT, SUNCOR ENERGY

Motion by Gibson, seconded by Grant to approve the sales agreement between Crowley County and Suncor Energy for chip seal oil at the price of \$520.00 per ton. Agreement shall commence on August 21, 2015 and terminate on December 31, 2015.

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

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

RESOLUTION NO. 6850

APPROVAL GRANT AGREEMENT STATE OF COLORADO DEPT EMERGENCY MANAGEMENT AND CROWLEY COUNTY

Motion by Grant, seconded by Gibson to approve the grant agreement between the State of Colorado/Emergency Management Division and Crowley County for the 2015 EMPG/LEMS funding in the amount of \$10,000. The agreement commences on January 1, 2015 and terminates December 31, 2015.

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

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

AUDIENCE: RSVP REPRESENTATIVES

Melody Dowell, Donna Rohde and Nadine Archuleta were present representing RSVP to request funding for medical transportation for Crowley County residents that take advantage of their services.

The stats for Crowley County were presented to the board:

Jan-Dec 2014 17 riders
Jan-Jul 2015 16 riders

They requested funds from Crowley County in the SFY 2016 budget year.

AUDIENCE: GUI LLAND HOGGARD, BI CYCLE TOURI SM

Ms. Hoggard failed to appear at the meeting.

AUDIENCE: FRED SASSONE

There are funds remaining in the National Fire Protection grant that was received earlier and they would like to have a clean up day scheduled at the fairgrounds again in September. The collection dates will be September 19th and September 26th. The actual shredding of tree limbs would be on September 26th from 10:00 am to 1:00 p.m.

RESOLUTION NO. 6851

APPOINTMENT TO AAA ADVISORY BOARD

Motion by Grant, seconded by Gibson to appoint the following to the AAA Advisory Board as voting members:

- Dorothy Massingill
- Judy Gray
- Jo Adams

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