

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

October 30, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on October 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. 6889

APPROVAL DISBURSEMENTS, OCTOBER 30, 2015

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

General Fund	\$206,354.12
Road and Bridge Fund	\$ 17,910.66
EMS Fire Fund	\$ 2,855.93
Ambulance Fund	\$ 4,127.16
Water Fund	\$ 7,550.07
DHS Fund	\$ 28,738.13
Total	\$267,536.07

CTF Fund \$ 25.42

E911 Fund \$ 1.23

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

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

RESOLUTION NO. 6890

APPROVAL DESIGNATION OF AUTHORIZED AGENTS FOR CROWLEY COUNTY TITLES

Motion by Gibson, seconded by Grant 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;
Administration Office: Mike Apker, Kim West
County Clerk Office: 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-----Aye
Grant-----Aye

RESOLUTION NO. 6891

APPROVAL CROWLEY COUNTY DHS/KIDS CAMPUS CONTRACT

Motion by Grant, seconded by Gibson to approve the contract between Crowley County DHS and Kids Campus for child care for the nurturing and parenting classes. Contract shall not exceed \$4,920 and terminates 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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman