

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

November 23, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on November 23, 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. 6898

APPROVAL 2016 CROWLEY COUNTY CALENDAR

Motion by Grant, seconded by Gibson to approve the 2016 Crowley County Calendar.

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

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

RESOLUTION NO. 6899

APPROVAL TYLER TECHNOLOGIES PROPOSAL CROWLEY COUNTY CLERKS OFFICE

Motion by Gibson, seconded by Grant to approve the proposal from Tyler Technologies for the Crowley County Clerk Office for hardware and software upgrades to the network server. The total price of the proposal is \$12,959.

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

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

REVIEW OF OCTOBER MONTHLY FINANCIAL REPORTS

The board reviewed the monthly October financial reports for the County. Also reviewed were the water usage report and outstanding check registers.

AUDIENCE BRUCE FICKENSCHER

Bruce Fickenschier was present to update the board and presenting his quarterly report on the activities of the Extension Unit.

MONTHLY PRISON MEETING

The prison held their monthly meeting with the Commissioners. Those present were:

Commissioners: Allumbaugh, Grant and Gibson

AUDIENCE GUI LLAND HOGGARD

Guilland Hoggard and Joe Hesserius was present to discuss issues of interest between the Town of Ordway and Crowley County.

RESOLUTION NO. 6900

APPROVAL EMPLOYEE PAYROLL, OCTOBER 2015

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

General Fund	\$57,917.33
Road and Bridge Fund	\$17,066.03
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,191.16
Water Fund	\$ 3,271.32
DHS Fund	\$30,320.31
Total	\$115,599.45

CTF Fund 69.30

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

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

**RESOLUTION NO. 6901
APPROVAL LICENSE SOUTHERN COLORADO RURAL EMS 2016**

Motion by Gibson, seconded by Grant to approve the ambulance license for 2015 for Southern Colorado Rural EMS.

The Board of County Commissioners of the County of Crowley finds that Southern Colorado Rural EMS ambulance service staff, vehicles, equipment and location comply with the requirements of Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning the ambulance services; the ambulance vehicles and ambulance technicians to be employed are duly licensed in accordance with the provisions of said resolution, and that the applicant has in all respects complied with the requirements of said resolution.

Therefore, this license is issued this 23th day of November, 2015 and shall be valid for twelve months thereafter unless sooner revoked expiring on December 31, 2016.

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

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

**RESOLUTION NO. 6902
APPROVAL PERMIT SOUTHERN COLORADO RURAL EMS 2016**

Motion by Gibson, seconded by Grant to approve the ambulance permit for 2016 for Southern Colorado Rural EMS.

Name and address of Licensee Southern Colorado Rural Emergency Medical Service Inc.

Number and Date of Ambulance Services License 2016-01 Adopted November 23, 2015

Expiration date of said license December 31, 2016

The following described vehicles operated by the above named ambulance services licensee complies with Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning ambulance services:

Vehicle descriptions

210	2006 GMC	Vin No.	1GDJK34D66E208033	750-WCI
211	2007 CHEVY	Vin No.	1GBJC34D27E115758	522-WCI
214	2013 FORD	Vin No.	1FDSS3EL9DDB15102	749-WCI
216	2009 CHEVY	Vin No.	1GBHG396891110507	410-QSL

And therefore, this permit for the use of said vehicles as an ambulance by said licensee is issued on the 23th day of November, 2015, and is valid for a period of twelve months thereafter expiring on December 31, 2016.

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