

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

December 10, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on December 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
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6906
APPROVAL DISBURSEMENTS, DECEMBER 10, 2015**

Motion by Grant, seconded by Gibson to approve the disbursements from December 10, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$145,537.93
Road and Bridge Fund	\$ 18,247.18
EMS Fire Fund	\$ 8,281.78
Ambulance Fund	\$ 1,940.83
Water Fund	\$ 5,250.69
DHS Fund	\$ 720.00
Total	\$179,978.41

E911 Fund \$ 143.49

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

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

**RESOLUTION NO. 6907
APPROVAL DHS DISBURSEMENTS, DECEMBER 10, 2015**

Motion by Gibson, seconded by Grant to approve the DHS disbursements from December 10, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$21,662.41

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

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

**RESOLUTION NO. 6908
APPROVAL NOVEMBER 2015 BOARD MINUTES**

Motion by Grant, seconded by Gibson to approve the November 2015 board minutes.

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

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

PUBLIC HEARING - ADOPTION OF 2016 CROWLEY COUNTY BUDGET

Chairman T. E. Allumbaugh opened the public hearing for comments on the proposed adoption of the 2016 Crowley County Budget and the Crowley County Department of Human Services Budget. The hearing was opened at 9:00 a.m.

Those present were:

Commissioners: Allumbaugh, Gibson and Grant
Others present: Mike Apker, Deputy Clerk to the Board

There were no objections from the public either in writing or verbal.

Chairman Allumbaugh closed the public hearing at 9:10 a.m.

The board went back into regular session

**RESOLUTION NO. 6909
APPROVAL 2016 CROWLEY COUNTY BUDGET**

Motion by Grant, seconded by Gibson to approve the 2016 Crowley County Budget as prepared by the Crowley County Commissioners.

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

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

**RESOLUTION NO. 6910
APPROVAL 2016 CROWLEY COUNTY DHS BUDGET**

Motion by Gibson, seconded by Grant to approve the 2016 Crowley County DHS Budget as prepared by the Crowley County Department of Human Services.

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

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

**RESOLUTION NO. 6911
APPROVAL RESOLUTION LEVYING PROPERTY TAXES FOR 2016**

Motion by Grant, seconded by Gibson to adopt the following resolution:

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2016 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Crowley County has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2015 and;

WHEREAS, the amount of money necessary to balance the budget for general operation purposes is \$1,738,098;

WHEREAS, the 2015 valuation of assessment for Crowley County as certified by the County Assessor is \$44,390,203;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That for the purpose of meeting all general operating expenses of the County of Crowley during the 2016 budget year, there is hereby levied a tax of 39.155 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2015. This includes a abatement tax of .021 mills and a temporary tax credit of 2.947 mills.

General Fund	30.581	mills
General Fund (abatement)	.021	mills
General Fund (temporary tax credit)	(2.947)	mills
Road and Bridge Fund	6.750	mills
EMS/Fire Fund	1.500	mills
Contingent Fund	.000	mills
Human Services Fund	3.250	mills
Total mill levy	39.155	mills

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as herein after determined and set.

Adopted this 10th day of December, 2015.

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

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

RESOLUTION NO. 6912

APPROVAL RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND - CALENDAR YEAR 2016

Motion by Gibson, seconded by Grant to adopt the following resolution:

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.

WHEREAS, the Board of County Commissioners of Crowley County has prepared and submitted a proposed budget for said governing body at the proper time and;

WHEREAS, the proposed budget for this governing body was submitted for public inspection on October 15, 2015 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 30, 2015, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$3,169,949
Road and Bridge Fund	\$1,088,520
EMS/Fire Fund	\$ 107,037
Ambulance Fund	\$ 182,991
Water Fund	\$ 167,647
Conservation Trust Fund	\$ 18,870
Contingent Fund	\$ 000
Dept Human Services Fund	\$1,353,137
E911 Fund	\$ 9,340
Revolving Loan Fund	\$ 000

Section 2: That estimated revenues for each fund are as follows:

General Fund	
Property Tax (net)	\$1,227,611
Revenue(non property tax)	\$ 997,000
Intergovernmental Revenues	\$ 944,288
Beginning Fund Balance	\$2,545,295
Total	\$5,714,194
Less Ending Fund Balance	\$2,544,245
Total General Revenue Available	\$3,169,949

Road and Bridge Fund	
Property Tax (net)	\$ 299,634
Revenue(non property tax)	\$ 133,950
Intergovernmental Revenues	\$ 657,955
Beginning Fund Balance	\$ 947,490
Total	\$2,039,029
Less Ending Fund Balance	\$ 950,509
Total Fund Revenue Available	\$1,088,520

EMS/Fire Fund	
Property Tax (net)	\$ 66,585
Revenue(non property tax)	\$ 28,000
Intergovernmental Revenues	\$ 12,470
Beginning Fund Balance	\$ 467,172
Total	\$ 574,227
Less Ending Fund Balance	\$ 467,190
Total Fund Revenue Available	\$ 107,037

Ambulance Fund	
Intergovernmental Revenues	\$ 4,500
Fees for Services	\$ 238,100

Beginning Fund Balance	\$1,014,563
Total	\$1,257,163
Less Ending Fund Balance	\$1,074,172
Total Ambulance Fund	\$ 182,991

Water Fund	
Revenue(non property tax)	\$ 192,794
Intergovernmental Revenues	\$ 1,500
Miscellaneous Revenue	\$ 150
Beginning Fund Balance	\$1,155,854
Total	\$1,350,298
Less Ending Fund Balance	\$1,182,651
Total Fund Revenue Available	\$ 167,647

Conservation Trust Fund	
Revenue(non property tax)	\$ 35,000
Intergovernmental Revenues	\$ 250
Beginning Fund Balance	\$ 199,675
Total	\$ 234,925
Less Ending Fund Balance	\$ 216,055
Total Fund Revenue Available	\$ 18,870

Contingent Fund	
Property Tax (net)	\$ 000
Revenue(non property tax)	\$ 000
Intergovernmental Revenues	\$ 000
Beginning Fund Balance	\$ 29,350
Total	\$ 29,350
Less Ending Fund Balance	\$ 29,350
Total Revenue Funds Available	\$ 000

Department Human Services	
Property Tax (net)	\$ 144,268
Revenue(non property tax)	\$ 65,160
Intergovernmental Revenues	\$1,111,520
Beginning Fund Balance	\$ 457,385
Total	\$1,778,333
Less Ending Fund Balance	\$ 425,196
Total Fund Revenue Available	\$1,353,137

E911 Authority Board	
Revenue (Non Property Tax)	\$ 25,355
Other Revenue	\$ 000
Beginning Fund Balance	\$ 102,298
Total	\$ 127,653
Ending Fund Balance	\$ 118,313
Total Fund Revenue Available	\$ 9,340

Revolving Loan Fund	
Intergovernmental Revenue	\$ 000
Principal Revenues/Interest	\$ 000
Beginning Fund Balance	\$ 750
Total	\$ 750
Less Ending Fund Balance	\$ 750
Total Revolving Loan Fund Available	\$ 000

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Chairman of the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

Adopted this 10th day of December, 2015.

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

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

RESOLUTION NO. 6913

APPROVAL RESOLUTION APPROPRIATING SUMS TO VARIOUS FUNDS AND SPENDING AGENCIES - CALENDAR YEAR 2016

Motion by Grant, seconded by Gibson to adopt the following resolution:

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2016 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10th, 2015 and ;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated;

General Fund		
General Government		\$736,088
Judicial		\$522,300
Public Safety		\$823,901
Health/Hospitals		\$ 27,497
Auxiliary Services		\$1,060,163
Total		\$3,169,949
Road and Bridge Fund		
Maintenance of Condition		\$1,006,304
Administration		\$ 82,216
Total		\$1,088,520
EMS/Fire Fund		
EMS Subsidy Expenditures	\$ 10,000	
EMS Coordinator Expenditures	\$ 47,810	
Fire Expenditures	\$ 39,677	
EMS Administration Exp	\$ 9,550	
Total		\$ 107,037
Ambulance Fund		
Fund Expenditures		\$ 182,991
Total		\$ 182,991
Water Fund		
Maintenance/Operation		\$ 167,647
Total		\$ 167,647
Conservation Trust Fund		
Operations		\$ 18,870
Total		\$ 18,870
Contingent Fund		\$ 000
Department of Human Services		
Administration		\$1,183,290
Assistance Payments		\$ 169,847
Total		\$1,353,137
E911 Authority Board		
Operations		\$ 9,340
Total		\$ 9,340
Revolving Loan Fund		
Operations		\$ 000
Total		\$ 000

Adopted this 10th day of December, 2015

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

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

RESOLUTION NO. 6914

APPROVAL ADOPTION OF SENATE BILL 288 SALARY ADJUSTMENT

Motion by Grant, seconded by Gibson to adopt a 20 percent salary adjustment for Senate Bill 288 effective with the eligible recipients in 2017

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

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

RESOLUTION NO. 6915

APPROVAL LIQUOR LICENSE RENEWAL, LIQUOR STATION

Motion by Gibson, seconded by Grant to approve the liquor license renewal for twelve months (expiring Jan 20, 2017) for the Liquor Station, LLC (License No. 42-67043-0000). This renewal reflects no changes from the last application and there have been no infractions regarding this license.

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

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

RESOLUTION NO. 6916

APPROVAL STATEMENT OF WORK CROWLEY COUNTY PUBLIC HEALTH SERVICE

Motion by Grant, seconded by Gibson to approve the statement of work for immunization services between the State of Colorado Department of Health and the Crowley/Otero Health Department for calendar year 2016.

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

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

FINAL CERTIFICATION OF VALUATION BY ASSESSOR

Crowley County Assessor, Doug England, presented the final certification of valuation for all taxing entities in Crowley County for 2015.

RESOLUTION NO. 6917

APPROVAL CSE LEGAL CONTRACT PHIL MALOUFF 2016

Motion by Gibson, seconded by Grant to approve the CSE legal services agreement for 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