

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

January 25, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on January 25, 2016. 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. 6949

APPROVAL DHS DISBURSEMENTS, JANUARY 25, 2016

Motion by Grant, seconded by Gibson to approve the DHS disbursements for January 25, 2016 and authorize transfer of funds in the following amount:

DHS Fund \$9,877.72

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

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

RESOLUTION NO. 6950

APPROVAL COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Motion by Gibson, seconded by Grant to adopt the Comprehensive Emergency Management Plan (CEMP) for 2015.

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

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

RESOLUTION NO. 6951

DISCUSSION ON COUNTY PAGERS

Motion by Grant, seconded by Gibson to discontinue the use of having county pagers for Crowley County elected officials and staff, to include coroner, law enforcement, fire and ambulance personnel

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 met with representatives of Flight for Life from St Mary Corwin Health Foundation along with representatives of the area correctional facilities.

Those present were:

Commissioners: Allumbaugh, Gibson and Grant
AVCF Staff: Warden Shawn Foster, Asst Warden Colin Carson
DOC Private Prison Monitor: Bobby Allen
St Mary Corwin Health Foundation: Jane Mazur, Gerald Taylor, Judy Cara

AUDIENCE WITH JULIE WORLEY/ RCAM

Julie Worley RCAM Interim project team leader and Bruce Fickenschier were present to discuss the prospect of a rural Colorado Apparel Manufacturing Company operating in the general vicinity. The steps necessary for operation of a sew center were outlined.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Alumbaugh, Chairman