

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

**March 21, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 21, 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. 6973**

**APPROVAL SPECIAL DISBURSEMENT, MARCH 15, 2016**

Motion by Grant, seconded by Gibson to approve the special disbursement for March 15, 2016 and authorize transfer of funds in following amounts:

General Fund                   \$100.00

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

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

**RESOLUTION NO. 6974**

**APPROVAL REQUEST FOR FACILITIES, CC FAIR BOARD**

Crowley County Fair Board has made a request to use the 4H Building at the Crowley County fairgrounds on April 1, 2016 to hold a beer garden for the Crowley County Chamber of Commerce annual family fun night.

Motion by Gibson, seconded by Grant to approve the use of the 4H building by the Chamber of Commerce for their family fun night.

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

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

**RESOLUTION NO. 6975**

**APPROVAL LETTER OF SUPPORT, YOUTH ENGAGEMENT PROJECT**

Motion by Grant, seconded by Gibson to approve donating \$300 for the Youth Engagement Project as a local match for Daniels Fund contribution. Board has asked for additional information from the organization.

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman

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

**March 28, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 28, 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 (absent)  
Gary Gibson-----Member  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6976**

**APPROVAL DHS DISBURSEMENTS, MARCH 25, 2016**

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

DHS Fund	\$7,485.26
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 6977**

**APPROVAL MARCH EMPLOYEE PAYROLL**

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

General Fund	\$54,049.70
Road and Bridge Fund	\$19,719.74
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 3,863.91
Water Fund	\$ 3,047.06
DHS Fund	\$30,062.48
Total	\$113,628.87

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

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

**RESOLUTION NO. 6978**

**APPROVAL HOMELAND SECURITY GRANT, COMMUNICATIONS CENTER**

Motion by Gibson, seconded by Allumbaugh to approve Crowley County participation in the regional Homeland Security Grant (State Homeland Security Program SHSP) to upgrade communication equipment in the Dispatch Center. The grant is a regional grant with Baca County serving as the fiscal agent.

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

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

**RESOLUTION NO. 6979**

**APPROVAL ECIVIS MASTER SERVICE AGREEMENT**

Motion by Gibson, seconded by Allumbaugh to approve the subscription renewal with eCivis for the time period July 1, 2016 expiring on June 30, 2017 for \$1,200.

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

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

**MONTHLY PRISON MEETING**

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

Commissioners: Al Iumbaugh, and Gibson

CCCF Warden: Mike Miller

AVCF Wardens: Shawn Foster and Colin Carson

The warden updated the board on the activities of the facility.

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Al Iumbaugh, Chairman