

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

May 10, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on May 10, 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. 6999

APPROVAL DISBURSEMENTS, MAY 10, 2016

Motion by Grant, seconded by Gibson to approve the disbursements for May 10, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$56,602.75
Road and Bridge Fund	\$13,911.19
EMS Fire Fund	\$ 1,193.63
Ambulance Fund	\$ 6,195.17
Water Fund	\$ 509.27
Total	\$78,412.01

CTF Fund	\$ 6.56
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E911 Fund	\$ 148.95
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General Fund	\$ 1,402.48
Road and Bridge Fund	\$ 106.00
EMS Fund	\$ 26.50
Total	\$ 1,534.98

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

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

RESOLUTION NO. 7000

APPROVAL DHS DISBURSEMENTS, MAY 10, 2016

Motion by Gibson, seconded by Grant to approve the DHS disbursements for May 10, 2016 and authorize transfer of funds in the following amount:

DHS Fund	\$22,188.79
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7001

APPROVAL APRIL BOARD MINUTES

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

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

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

RESOLUTION NO. 7002

APPROVAL AUTHORIZED CO-SIGNERS CROWLEY COUNTY SHERIFF POSSEE/INMATE ACCOUNTS

Motion by Gibson, seconded by Grant to approve the following authorized co-signers on the Crowley County Sheriff Posse (xxxxx01) and Inmate accounts (xxxxx02) at the First National Bank of Las Animas with two authorized signers on each check:

John Kurtz
Terry Reeves
Leah Fox
Cheryl Salzbrenner

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

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

CROWLEY COUNTY FAIR BOARD MEMBERS

Tabled until list of fair board members is provided.

RESOLUTION NO. 7003

APPROVAL BID R AND R TREE SERVICE

Motion by Grant, seconded by Gibson to approve the bid from R and R Tree Service for trimming 14 trees at the courthouse area including removal of all debris and wood for \$3,800

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

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

RESOLUTION NO. 7004

APPROVAL ROAD AND BRIDGE SUMMER WORK SCHEDULE

Motion by Gibson, seconded by Grant to approve the summer work schedule for Road and Bridge from June 6 to September 1, 2016 returning to winter work hours on September 6, 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