

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

July 11, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on July 11, 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. 7032
APPROVAL DISBURSEMENTS, JULY 11, 2016**

Motion by Grant, seconded by Gibson to approve the disbursements for July 11, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$36,868.75
Road and Bridge Fund	\$37,436.00
EMS Fire Fund	\$ 1,491.38
Ambulance Fund	\$ 3,874.84
Water Fund	\$ 6,536.70
Total	\$86,207.67
CTF Fund	\$ 82.02
E911 Fund	\$ 5,148.95

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

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

**RESOLUTION NO. 7033
APPROVAL DHS DISBURSEMENTS, JULY 11, 2016**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for July 11, 2016 and authorize transfer of funds in the following amount:

DHS Fund	\$47,901.70
----------	-------------

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

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

**RESOLUTION NO. 7034
APPROVAL BOARD JUNE MINUTES**

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

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

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

UPDATE ON COUNTY ANNEX ELECTRICAL UPGRADES

One estimate has been received and Commissioner Gibson will get another estimate this week for the annex electrical.

DISCUSSION ON ROAD AND BRIDGE SCHEDULE

The board discussed the issue of having on call coverage during the summer modified work week.

DISCUSSION ON COUNTY BUILDING/VEHICLE/ROADWAYS DAMAGE

Commissioner Allumbaugh updated the board on issues from the hail storm last Friday, July 8th.

DISCUSSION ON BUILDING/GROUNDS MAINTENANCE

The board discussed the courthouse grounds and other needed repairs to facilities.

PUBLIC HEARING: SPECIAL EVENTS LIQUOR LICENSE, CROWLEY COUNTY FAIR ASSOCIATION

The board opened a public hearing for the proposed application for a special events liquor license for Crowley County Fair Association on July 29-30, 2016. The hearing was opened at 9:00 a.m.

There was no formal opposition to the request either in writing or in person.

The board closed the hearing at 9:05 a.m.

RESOLUTION NO. 7035

APPROVAL SPECIAL EVENTS LIQUOR LICENSE, CROWLEY COUNTY FAIR ASSOCIATION

Motion by Gibson, seconded by Grant to approve the application filed by Crowley County Fair Association for a special events liquor license for July 29, 2016 from 12:00 p.m. to 12:00 a.m. and for July 30, 2016 from 12:00 p.m. to 12:00 a.m. The address of the special event is the Crowley County Fairgrounds; 17245 County Road H; Ordway, CO 81063. The applicant will have to comply with the Colorado Liquor Code including but not limited to: license and permitting, hours and location, control over area of storage, service, consumption and possession of alcoholic beverages, types of alcohol that may be sold or served, age requirements, and intoxication prohibitions

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

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

RESOLUTION NO. 7036

APPROVAL SPECIAL DISBURSEMENTS, AMBULANCE FUND, JULY 8, 2016

Motion by Grant, seconded by Gibson to approve the special disbursement for the Ambulance Fund and authorize transfer of funds in the following amount:

Ambulance Fund \$19,702.12

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

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

DISCUSSION ON E911 EQUIPMENT

The board met with Larry Reeves regarding the issues that have occurred with the E911 system equipment.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman