

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

July 18, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on July 18, 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. 7037

APPROVAL COLORADO DEPT HUMAN SERVICES MEMORANDUM OF UNDERSTANDING

Motion by Grant, seconded by Gibson to approve the memorandum of understanding between Crowley County and the Colorado State Department of Human Services for the operation of the Colorado Works Program and the Child Care Assistance Program for SFY 17.

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

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

RESOLUTION NO. 7038

APPROVAL ARKANSAS VALLEY PREGNANCY CENTER

Motion by Gibson, seconded by Grant to approve the contract between Crowley County DHS and Arkansas Valley pregnancy Center for the Within my Reach Program. The term on the the contract is from June 1, 2016 to May 31, 2017 and not to exceed \$3,784.00

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

A letter was received from Larry Reeves, President of the E911 Authority Board regarding the equipment damaged by the lighting strike on July 8th, 2016. They are obtaining bid quotes for the replacement of the equipment

UPDATE ON THE PROPERTY DAMAGE FROM THE HAIL STORM, JULY 8

The county is still waiting on the insurance claims adjusters regarding the damages to county property during the recent storm.

ANNUAL DETERMINATION, DIVISION OF PROPERTY TAXATION

The board received correspondence from the State of Colorado, Division of Property Taxation, for annual determination of property tax exemption for Country Manor.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman