

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

August 29, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on August 29, 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. 7054

APPROVAL DHS DISBURSEMENTS, AUGUST 25, 2016

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

DHS Fund \$1,193.01

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

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

RESOLUTION NO. 7055

APPROVAL EMPLOYEE AUGUST PAYROLL

Motion by Gibson, seconded by Grant to approve the employee payroll for August, 2016 and authorize transfer of funds in the following amount:

General Fund	\$58,477.49
Road and Bridge Fund	\$17,301.10
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 4,659.16
Water Fund	\$ 3,047.06
DHS Fund	\$28,870.93
Total	\$115,241.72

CTF Fund \$ 182.40

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

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

RESOLUTION NO. 7056

APPROVAL PRELIMINARY ASSESSED VALUATION 2017

Motion by Gibson, seconded by Grant to approve the preliminary assessed valuation presented by the County Assessor, Doug England.

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

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

AVCF PRISON MEETING

The board met with representatives from the Arkansas Valley Correctional Facility.

Those representing AVCF were Warden Shawn Foster and Assistant Warden Colin Carson.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman