

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

September 9, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on September 9, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

Audience: None

**RESOLUTION NO. 7064
APPROVAL DISBURSEMENTS, SEPTEMBER 9, 2016**

Motion by Grant seconded by Allumbaugh to approve the disbursements for September 9, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$ 26,305.95
Road and Bridge Fund	\$113,696.21
EMS Fire Fund	\$ 3,012.65
Ambulance Fund	\$ 5,056.04
Water Fund	\$ 9,861.78
Total	\$157,932.63
CTF Fund	\$ 20.99
E911 Fund	\$ 149.15

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

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

**RESOLUTION NO. 7065
APPROVAL DHS DISBURSEMENTS, SEPTEMBER 9, 2016**

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for September 9, 2016 and authorize transfer of funds in the following amount:

DHS Fund \$25,408.63

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

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

**RESOLUTION NO. 7066
APPROVAL AUGUST BOARD MINUTES**

Motion by Grant, seconded by Allumbaugh to approve the August board minutes.

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

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

**RESOLUTION NO. 7067
APPROVAL PURCHASE OF SERVICE CONTRACT, MATHEMATICA POLICY RESEARCH**

Motion by Grant, seconded by Allumbaugh to approve the purchase of service contract between Crowley County DHS and Mathematica Policy Research for services provided to Department of Human Services. This is part of a six county collaboration with Mathematica.

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

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

UPDATE ON 2017 DEPARTMENT BUDGETS

All of the departments have submitted their proposed 2017 department budgets to the Administration Office. The preliminary Department of Human Services has been submitted to the Colorado Department of Human Services for their review as well.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman