

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

January 23, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on January 23, 2017. 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

Audience: None

RESOLUTION NO. 7143

APPROVAL SPECIAL DHS DISBURSEMENTS, JAN 19, 2017

Motion by Grant, seconded by Gibson to approve the special DHS disbursement for January 19, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$192.96

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

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

RESOLUTION NO. 7144

APPROVAL SPECIAL WATER FUND DISBURSEMENTS, JAN 23, 2017

Motion by Gibson, seconded by Grant to approve the special disbursement for Water Fund for January 23, 2017 and authorize transfer of funds in the following amount:

Water Fund \$6,500.00

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

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

RESOLUTION NO. 7145

APPROVAL SEMI ANNUAL TREASURERS REPORT

Motion by Grant, seconded by Gibson to approve the semi annual treasurer report for December 31, 2016

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

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

MONTHLY PRISON MEETING

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

Those present were:

Commissioners: Allumbaugh, Grant and Gibson
CCCF Warden: Mike Miller
AVCF Warden: Shawn Foster
AVCF Asst Warden: Kevin Furton
CDOC PPMU Allison Morgan

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman