

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

January 31, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on January 31, 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. 7146

APPROVAL DHS DISBURSEMENTS, JANUARY 25, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursements for January 25, 2017 and authorize transfer of funds in the following amounts:

DHS Fund	\$6,616.65
DHS Fund	\$3,271.04

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

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

RESOLUTION NO. 7147

APPROVAL EMPLOYEE PAYROLL, JANUARY 2017

Motion by Gibson, seconded by Grant to approve the employee payroll for January 2017 and authorize transfer of funds in the following amounts;

General Fund	\$56,508.42
Road and Bridge Fund	\$15,932.20
EMS Fire Fund	\$ 2,943.60
Ambulance Fund	\$ 4,827/66
Water Fund	\$ 3,104.49
DHS Fund	\$33,879.95
Total	\$117,196.32

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

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

RESOLUTION NO. 7148

APPROVAL DISBURSEMENTS, JANUARY 31, 2017

Motion by Gibson, seconded by Grant to approve the disbursements for January 31, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$78,072.50
Road and Bridge Fund	\$87,537.14
EMS Fund	\$ 8,323.00
Ambulance Fund	\$ 7,361.00
Water Fund	\$ 4,768.00
DHS Fund	\$ 8,346.00
Total	\$194,407.64

CTF Fund	\$ 6,000.00
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General Fund	\$77,909.12
Road and Bridge Fund	\$31,217.08
EMS Fire Fund	\$ 2,323.26
Ambulance Fund	\$ 5,860.59
Water Fund	\$ 6,206.29
DHS Fund	\$29,499.99

Total \$153,016.33
CTF Fund \$ 410.61
E911 Fund \$ 23.09

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

Al Iumbaugh-----Aye
Gi bson-----Aye
Grant-----Aye

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Al Iumbaugh, Chairman