

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

May 10, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on May 10, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

Audience: None

**RESOLUTION NO. 7195
APPROVAL SUPPLEMENTAL DISBURSEMENT, MAY 2, 2017**

Motion by Grant, seconded by Allumbaugh to approve the supplemental disbursement for May 2, 2017 and authorize transfer of funds in the following amounts:

Road and Bridge Fund	\$791.00
Ambulance Fund	\$514.27

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

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

**RESOLUTION NO. 7196
APPROVAL DISBURSEMENTS, MAY 10, 2107**

Motion by Grant, seconded by Allumbaugh to approve the disbursements for May 10, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$45,451.23
Road and Bridge Fund	\$13,162.58
EMS Fire Fund	\$ 5,993.25
Ambulance Fund	\$ 1,365.89
Water Fund	\$ 4,977.29
DHS Fund	\$ 2,198.13
Total	\$73,148.37

CTF Fund \$ 5,075.72

E911 Fund \$ 396.06

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

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

**RESOLUTION NO. 7197
APPROVAL DHS DISBURSEMENTS, MAY 10, 2017**

Motion by Grant, seconded by Allumbaugh to approve the disbursements for May 10, 2017 and authorize transfer of funds in the following amounts:

DHS Fund	\$26,634.22
DHs Fund	\$ 6,496.86
DHs Fund	\$ 370.93

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

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

**RESOLUTION NO. 7198
APPROVAL BOARD APRIL MEETINGS**

Motion by Grant, seconded by Allumbaugh to approve the April 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. 7199
ACCEPTANCE OF NEW LIQUOR LICENSE APPLICATION, LIQUOR STATION**

Crowley County Clerk accepted an application for a retail liquor license from Morgan Porvaznik, 675 Rock Creek Mesa Road, Colorado Springs, CO 80926. The licensed name shall be The Liquor Station located at 6987 Hwy 71, Ordway, CO 81063. A public hearing on the application will be held on May 31, 2017 at 9:00 a.m. in the Commissioners Chambers; 603 Main Suite 2; Ordway, CO 81063

Motion by Grant, seconded by Allumbaugh to accept the application and the above mentioned hearing date.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman