

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

May 22, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on May 22, 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

AUDIENCE JAY WINNER, LOWER ARKANSAS VALLEY WATER CONSERVANCY DISTRICT

Jay Winner was present to discuss the activities with the LAVWCD during the past quarter.

RESOLUTION NO. 7200

APPROVAL SUPPLEMENTAL DISBURSEMENT, GENERAL FUND MAY 16, 2017E

Motion by Grant, seconded by Gibson to approve the supplemental General Fund disbursement for May 16, 2017 and authorize transfer of funds in the following amount:

General Fund \$2,362.76

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

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

RESOLUTION NO. 7201

APPROVAL SUPPLEMENTAL DHS DISBURSEMENT, MAY 19, 2017

Motion by Gibson, seconded by Grant to approve the supplemental DHS Fund disbursement for May 19, 2017 and authorize transfer of funds in the following amount;

DHS Fund \$1,491.34

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

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

RESOLUTION NO. 7202

APPROVAL COUNTY BOARD OF EQUALIZATION DATES

Motion by Grant, seconded by Gibson to set the following dates to meet as the County Board of Equalization: July 24-July 28, 2017

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

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

CSU QUARTERLY REPORTS

Bruce Fickenscher presented the quarterly CSU extension report to the board. Among the activities mentioned were:

- Project Linus to distribute blankets who are ill or in a traumatic situation
- Ewe to you regarding wool production and fiber arts
- Shooting sports
- Cake decorating
- Ag in the classroom
- Robotics for budding engineers
- Quilts of valor for handmade quilts to service veterans

MONTHLY PRISON MEETING

The board conducted their regular monthly prison meeting. Those present were:

Commissioners: Allumbaugh, Grant and Gibson
CCCF Warden: Mike Miller
AVCF Warden: Terry Jaques, Kevin Furton

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman