

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

June 9, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on June 9, 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. 7213

APPROVAL GENERAL FUND SPECIAL DISBURSEMENT, JUNE 1, 2017

Motion by Grant, seconded by Gibson to approve the General Fund special disbursement for June 1, 2017 and authorize transfer of funds in the following amount:

General Fund \$75.00

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

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

RESOLUTION NO. 7214

APPROVAL DHS FUND SPECIAL DISBURSEMENT, JUNE 2, 2017

Motion by Gibson, seconded by Grant to approve the DHS Fund special disbursement for June 2, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$716.59

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

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

RESOLUTION NO. 7215

APPROVAL GENERAL FUND SPECIAL DISBURSEMENT, JUNE 6, 2017

Motion by Grant, seconded by Gibson to approve the General Fund special disbursement for June 6, 2017 and authorize transfer of funds in the following amount:

General Fund \$34.97

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

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

RESOLUTION NO. 7216

APPROVAL DISBURSEMENTS, JUNE 9, 2017

Motion by Gibson, seconded by Grant to approve the disbursements for June 9, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$60,198.47
Road and Bridge Fund	\$15,112.61
EMS Fire Fund	\$ 2,233.98
Ambulance Fund	\$ 2,940.94
Water Fund	\$ 8,053.86
Total	\$88,539.86

CTF Fund \$ 1,183.65

E911 Fund \$ 596.20

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

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

RESOLUTION NO. 7217
APPROVAL DHS DISBURSEMENTS, JUNE 9, 2017

Motion by Grant, seconded by Gibson to approve the DHS disbursement for June 9, 2017 and authorize transfer of funds in the following amounts:

DHS Fund \$19,522.49

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

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

RESOLUTION NO. 7218
APPROVAL BOARD MINUTES MAY 2017

Motion by Gibson, seconded by Grant to approve the board minutes for May, 2017

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

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

AUDIENCE ERICA CHAVES

Erica Chaves presented an update to the board.

AUDIENCE NADINE ARCHULETA, AREA AGENCY ON AGING

Nadine Archuleta presented the statistics on CSBG for the first quarter of 2017. Crowley County had one case for \$151.49 for utilities. RSVP transportation report was also presented. The proposed sponsoring agency for CSBG for FY2018 is Tri County Housing.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman