

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

May 11, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on May 11, 2015. 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

RESOLUTION NO. 6797

APPROVAL DISBURSEMENTS, MAY 11, 2015

Motion by Grant, seconded by Gibson to approve the disbursements for May 11, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$32,752.10
Road and Bridge Fund	\$12,817.90
EMS Fire Fund	\$ 2,031.30
Ambulance Fund	\$ 3,887.00
Water Fund	\$ 6,024.29
Total	\$57,512.59
CTF Fund	\$ 2.99
E911 Fund	\$ 143.39

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

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

RESOLUTION NO. 6798

APPROVAL DHS DISBURSEMENTS MAY 11, 2015

Motion by Gibson, seconded by Grant to approve the DHS disbursements for May 11, 2015 and authorize transfer of funds in the following amount:

DHS Fund	\$20,279.23
----------	-------------

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

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

RESOLUTION NO. 6799

APPROVAL BOARD MINUTES, APRIL 2015

Motion by Grant, seconded by Grant to approve the board minutes for April, 2015.

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

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

CORRESPONDENCE FROM CENTURYLINK ON 911 EQUIPMENT

Correspondence has been received from Brian Gouveia regarding the status of the current E911 Positron Lifeline and the need for an update.

No further business appearing the meeting was recessed.

Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman

