# CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

June 10, 2015

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Board of County Commissioners met in regular session on June 10, 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. 6811

APPROVAL SPECIAL DISBURSEMENT, JUNE 1, 2015

Motion by Grant, seconded by Gibson to approve the special General Fund disbursement from June 1, 2015 and authorize transfer of funds in the following amount:

General Fund \$608.00

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

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

### RESOLUTION NO. 6812

### APPROVAL DI SBURSEMENTS, JUNE 10, 2015

Motion by Gibson, seconded by Grant to approve the disbursements for June 10, 2015 and authorize transfer of funds in the following amounts:

General Fund Road and Bridge Fund EMS Fire Fund Ambulance Fund Water Fund Total	\$13 \$ 1 \$ 2 \$12	, 882. 97 , 519. 80 , 972. 53 , 936. 84 , 004. 38 , 316. 52
CTF Fund	\$	501. 39

E911 Fund 643.39

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

Allumbaugh-----Aye Gi bson-----Aye Grant-----Aye

## RESOLUTION NO. 6813

APPROVAL DHS DISBURSEMENTS, JUNE 10, 2015
Motion by Gibson, seconded by Grant to approve the DHS disbursements for June 10, 2015
and authorize transfer of funds in the following amount:

\$33,004.60 DHS Fund

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

Allumbaugh-----Aye Gi bson-----Aye Grant-----Aye

#### RESOLUTION NO. 6814

#### APPROVE MAY BOARD MINUTES

Motion by Grant, seconded by Gibson to approve the board May record of proceedings.

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

Allumbaugh-----Aye Gi bson-----Ave

GrantAye
RESOLUTION NO. 6815 ESTABLISH DATES COUNTY BOARD OF EQUALIZATION 2015 Motion by Gibson, seconded by Grant to establish the dates of July 20 - July 24 as the dates the board will sit as the County Board of Equalization.
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: AllumbaughAye GibsonAye GrantAye
<b>EXEMPT PROPERTY PENDING APPLICATIONS</b> The board received a notice from the Colorado Department of Local Affairs regarding pending applications for property tax exemptions
Hands of God Ministry Church 6835 Cedar Edge Dr Colorado Springs, CO 80911 Property Location: 403 Lowa, Sugar City, CO 81076
River of Life Fellowship 411 E 9th Ordway, CO 81063 Property Location: 208 Colorado Ave, Ordway
RESOLUTION NO. 6816 APPROVAL STATE FISCAL YEAR, CONTRACTS SENIOR CENTER OPERATIONS Motion by Grant, seconded by Gibson to approve the following contracts between the Crowley County Commissioners and the Lower Arkansas Valley Area Agency on Aging for State Fiscal Year 2016.
Initial Award Title III B Fund total allocation \$6,480 with local match of \$720 Initial Award State General Fund total allocation \$10,782 with local match of \$1,198
Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:  AllumbaughAye GibsonAye GrantAye
No further business appearing the meeting was recessed. Minutes taken by Mike Apker. ATTEST:
Lucile Nichols, County Clerk Tobe Allumbaugh, Chairman