

Total \$247,636.26
CTF Fund \$ 77.67
E911 Fund \$ 1.23

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

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

RESOLUTION NO. 6824

APPROVAL MEMORANDUM OF UNDERSTANDING, IVE WAIVER PROJECT, FAMILY ENGAGEMENT, COLORADO DEPT HUMAN SERVICES/CROWLEY COUNTY DHS

Motion by Grant, seconded by Gibson to approve the memorandum of understanding between Colorado Department of Human Services and Crowley County Department of Human Services for the IVE Waiver Demonstration Project for family engagement services for the six county region. The term of the MOU will be from July 1, 2015 until June 20, 2016.

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

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

RESOLUTION NO. 6825

APPROVAL CONTRACT, CROWLEY COUNTY SCHOOL DISTRICT, USDA LIBRARY TECHNOLOGY

Motion by Gibson, seconded by Grant to approve the contract between Crowley County Department of Human Services and Crowley County School District to provide the matching grant funds for the USDA Library Technology Grant in the amount of \$5,000.00

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

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

CONCERN ON ILLEGAL DUMPING/BURIAL OF ITEMS OLNEY SPRINGS TREE DUMP

John Mitchell was present to discuss the issue of the Olney Springs Tree dump and some illegal burial of items by the Town of Olney Springs. He was referred to the Otero County Health Department to voice his concern.

REGIONAL MEETING OTERO COUNTY COURTHOUSE

The board met with various other elected officials at the Otero County Courthouse for the purpose of discussing the marijuana regulatory procedures in the tri county region.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman