

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

July 10, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on July 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

APPROVE DISBURSEMENTS JULY 10, 2015

Motion by Gibson, seconded by Allumbaugh to approve the disbursements from July 10, 2015 and authorize transfer of funds in the following amounts:

| | |
|----------------------|-------------|
| General Fund | \$37,967.81 |
| Road and Bridge Fund | \$23,558.80 |
| EMS Fund | \$ 887.76 |
| Ambulance Fund | \$ 1,014.90 |
| Water Fund | \$ 445.60 |
| Total | \$63,874.87 |
| | |
| CTF Fund | \$ 16.00 |
| | |
| E911 Fund | \$ 5,143.39 |

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

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

RESOLUTION NO. 6826

APPROVAL DHS DISBURSEMENTS, JULY 10, 2015

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

| | |
|----------|-------------|
| DHS Fund | \$16,492.18 |
|----------|-------------|

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

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

RESOLUTION NO. 6827

APPROVE JUNE 2015 MINUTES

Motion by Gibson, seconded by Allumbaugh to approve the June 2015 board minutes.

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

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

RESOLUTION NO. 6828

APPROVAL LETTER OF SUPPORT ENTERPRISE ZONE REDESIGNATION

Motion by Gibson, seconded by Allumbaugh to approve the letter of support to SCEDD for the enterprise zone re-designation.

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

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

PUBLIC HEARING : SPECIAL EVENTS LIQUOR LICENSE CROWLEY COUNTY FAIR BOARD

The board opened a public hearing for the proposed application for a special events liquor license for Crowley County Fair Board on July 24 - July 25, 2015. The hearing was opened at 10:00 a.m.

There were no formal opposition to the request either in writing or in person.

The board closed the hearing at 10:05 a.m.

RESOLUTION NO. 6829

APPROVAL SPECIAL EVENTS LIQUOR LICENSE CROWLEY COUNTY FAIR BOARD

Motion by Gibson, seconded by Allumbaugh to approve the application filed by Crowley County Fair Board for a special events liquor license for July 24 - July 25, 2015 from 12:00 p.m. to 12:00 a.m. The address of the special event is the Crowley County Fairgrounds; 17245 County Road H; Ordway, CO 81063.

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

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

AUDIENCE: STATE SENATOR LARRY CROWDER

Larry Crowder, State Senator District 35 met with the board to discuss issues of importance with the board.

Among the issues discussed:

- marijuana regulatory procedures and enforcement
- electrical rates
- E911 increasing costs
- water issues

RESOLUTION NO. 6830

APPROVAL MEMORANDUM OF UNDERSTANDING, CROWLEY COUNTY DHS/COLORADO STATE DEPT OF HUMAN SERVICES COLORADO WORKS PROGRAM

Motion by Gibson, seconded by Allumbaugh to approve the Memorandum of Understanding between the Colorado Department of Human Services and the Crowley County Department of Human Services for the administration of the Colorado Works Program.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman