

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

July 31, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on July 31, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6834

APPROVAL EMPLOYEE PAYROLL JULY 2015

Motion by Grant, seconded by Allumbaugh to approve the employee payroll and authorize transfer of funds in the following amounts:

General Fund	\$57,864.88
Road and Bridge Fund	\$17,690.07
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,458.03
Water Fund	\$ 2,973.91
DHS Fund	\$28,004.69
Total	\$113,824.88

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

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

RESOLUTION NO. 6835

APPROVAL DISBURSEMENTS, JULY 31, 2015

Motion by Grant, seconded by Allumbaugh to approve the disbursements for July 31, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$184,469.74
Road and Bridge Fund	\$ 20,892.82
EMS Fire Fund	\$ 3,991.33
Ambulance Fund	\$ 3,493.55
Water Fund	\$ 9,612.64
DHS Fund	\$ 24,448.05
Total	\$246,908.13

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

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

CTF Fund	\$ 13.12
E911 Fund	\$ 1.23

RESOLUTION NO. 6836

APPROVAL JR'S COUNTRY STORES LIQUOR LICENSE RENEWAL

Motion by Grant, seconded by Allumbaugh to renew the liquor license for J.R's Country Store 102, Liquor License No 06092810010 for the next twelve months. There have been no reported violations or infractions during the preceding twelve months.

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

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

CODE RED TEST

There will be an all county Code Red Test scheduled for August 11, 2015.

CHIP AND SEAL TEST PROJECT

There is a scheduled chip and seal test plot on Lane 16 for August 11th.

Commissioner Gibson came in at this point.

CSU EXTENSION UNIT QUARTERLY REPORT

The quarterly CSU Extension Report was presented to the board.

WORKMANS COMP PROVIDERS

Board made a decision to research additional work comp providers for county employees.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman