

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

October 26, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on October 26, 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. 6882

APPROVAL DHS DISBURSEMENTS, OCTOBER 26, 2016

Motion by Grant, seconded by Gibson to approve the DHS disbursements for October 26, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$5,317.88

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

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

RESOLUTION NO. 6883

APPROVAL RSVP DONATION REQUEST

Motion by Gibson, seconded by Grant to approve the request for funds from RSVP for medical transportation services in the amount of \$850.00

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

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

RESOLUTION NO. 6884

APPROVAL VETERANS SERVICE OFFICER COMPENSATION

Motion by Grant, seconded by Gibson to amend the motion increasing the Veterans Service Officer to 400.00 per month effective July 2015. (amends resolution no. 6867)

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

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

RESOLUTION NO. 6885

APPROVAL CONTRACT CROWLEY COUNTY DHS / DONNA FERRELL

Motion by Gibson, seconded by Grant to approve the contract between Crowley County DHS and Donna Ferrell for counseling on a fee for service basis not to exceed \$10,000 and expiring on May 31, 2016

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

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

RESOLUTION NO. 6886

APPROVAL FEMA FIREFIGHTERS ASSISTANCE GRANT

Motion by Grant, seconded by Gibson to approve the FEMA Firefighters Assistance Grant for Crowley County Fire Departments in the amount of \$280,090 with a five percent local match.

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

Allumbaugh-----Aye

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

RESOLUTION NO. 6887

APPROVAL LETTER OF SUPPORT SOUTHEAST COLORADO BROADBAND STRATEGIC PLAN

Motion by Gibson, seconded by Grant to approve the letter of support for Otero County's Southeast Colorado Broadband Strategic Plan grant application.

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

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

RESOLUTION NO. 6888

APPROVAL EMPLOYEE PAYROLL OCTOBER 2015

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

General Fund	\$56,811.91
Road and Bridge Fund	\$16,004.70
EMS Fund	\$ 2,833.30
Ambulance Fund	\$ 4,338.21
Water Fund	\$ 2,973.91
DHS Fund	\$30,046.74
Total	\$113,008.77

CTF Fund \$ 153.45

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

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

MONTHLY PRISON MEETING

The Board conducted their monthly prison meeting with representatives from Crowley County Correctional Facility.

Those present were:

Commissioners: Allumbaugh, Gibson and Grant
DOC Private Prison Monitor: Bobby Allen
AVCF: Colin Carson
CCCF: unable to attend

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman