

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

November 10, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on November 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

Audience: Bonnie and Fred Stoney, Barrie Fritz

RESOLUTION NO. 6892

APPROVAL DISBURSEMENTS, NOVEMBER 10, 2015

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

| | |
|----------------------|-------------|
| General Fund | \$32,717.68 |
| Road and Bridge Fund | \$24,959.41 |
| EMS Fire Fund | \$ 640.45 |
| Ambulance Fund | \$ 2,414.49 |
| Water Fund | \$ 874.93 |
| Total | \$61,606.96 |

CTF Fund \$ 206.74

E911 Fund \$ 143.39

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

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

RESOLUTION NO. 6893

APPROVAL DHS DISBURSEMENTS, NOVEMBER 10, 2015

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

DHS Fund \$22,142.41

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

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

RESOLUTION NO. 6894

APPROVAL OCTOBER BOARD MINUTES

Motion by Grant, seconded by Gibson to approve the board minutes from the month of October, 2015.

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

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

RESOLUTION NO. 6895

APPROVAL CDBG HOUSING GRANT APPLICATION/OWNER OCCUPIED PROGRAM

Motion by Gibson, seconded by Grant to approve the CDBG housing grant application for the Owner Occupied Program with Tri County Housing. The total award amount is \$521,674 and extends until December 21, 2016.

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

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

RESOLUTION NO. 6896

DISCUSSION ON END OF YEAR SPENDING MORATORIUM

The board discussed the end of year spending moratorium for purchases to ensure no budget violations for 2015.

Motion by Gibson, seconded by Grant to restrict spending effective December 1, 2015 for the balance of the calendar year.

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

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

FEMA FIREFIGHTERS ASSISTANCE GRANT

Mario Rodriquez was present to discuss the current FEMA Firefighters Assistance Grant that has been awarded to Crowley County Fire Departments. Most of the equipment has been ordered from Front Range Fire Apparatus.

DISCUSSION ON 2016 COUNTY CALENDAR

The board discussed the 2016 Crowley County Calendar. No action taken.

AUDIENCE: BONNIE STONEY

Bonnie and Fred Stoney, and Barrie Fritz were present regarding her kennel that she operates. The Board advised her to apply to Planning and Zoning for a Use by Review application.

RESOLUTION NO. 6897

APPROVAL SUPPLEMENTAL DISBURSEMENT, NOVEMBER 10, 2015

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

General Fund \$690.85

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman