

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

November 30, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on November 30, 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. 6903

APPROVAL DHS DISBURSEMENTS, NOVEMBER 25, 2015

Motion by Grant, seconded by Gibson to approve the DHS disbursements for November 25, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$11,894.46

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

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

RESOLUTION NO. 6904

APPROVAL DISBURSEMENTS, NOVEMBER 30, 2015

Motion by Gibson, seconded by Grant to approve the disbursements for November 30, 2015 and authorize transfer of funds in the following amounts:

General Fund	\$121,137.72
Road and Bridge Fund	\$ 17,235.85
EMS Fire Fund	\$ 4,946.56
Ambulance Fund	\$ 6,211.34
Water Fund	\$ 1,825.77
DHS Fund	\$ 25,563.75
Total	\$176,920.99

CTF Fund \$ 11.48

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

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

Commissioner Allumbaugh left the meeting at this point due to another meeting.

PLANNING AND ZONING HEARING

The board conducted the Planning and Zoning Hearing. The hearing was called to order by Vice Chairman Grant at 10:00 a.m.

Those present were:

Commissioners: Gibson, Grant
Land Use Administrator: Richard Medina
Audience: Don Young

RESOLUTION NO. 6905

APPROVAL USE BY REVIEW APPLICATION: DON YOUNG FILE 2015-05

Don Young has filed a request for Use By Review to operate a private kennel at 13600 County Road G. The Planning and Zoning Commission has approved the request and recommended approval to the Board of County Commissioners.

Motion by Gibson, seconded by Grant to approve the Use by Request Application by Don Young, File 2015-05, to permit a private kennel with the stipulation if he exceeded the fifteen dog threshold he would comply with PACFA.

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

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

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

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

PUBLIC HEARING 2016 CROWLEY COUNTY PROPOSED BUDGET

The board conducted the public hearing for the proposed 2016 County Budget and DHS Budget. The hearing began at 10:30 a.m.

Those present were Commissioners: Grant and Gibson
Others present: Mike Apker

There were no comments in writing or by appearance.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman