

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

September 21, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on September 21, 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. 6856

APPROVAL SUPPLEMENTAL DHS DISBURSEMENTS, SEPTEMBER 17, 2015

Motion by Grant, seconded by Gibson to approve the supplemental DHS disbursement for September 17, 2015 and authorize transfer of funds in the following amount:

DHS Fund \$568.49

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

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

RESOLUTION NO. 6857

APPROVAL MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA

Motion by Gibson, seconded by Grant to approve the memorandum of understanding between Crowley County Clerk and the Colorado Department of Revenue for the control of confidential data.

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

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

RESOLUTION NO. 6858

APPROVAL PURCHASE REPLACEMENT VEHICLE

Motion by Grant, seconded by Gibson to approve the purchase of a 2014 Ford Fusion SE from Chubbuck Motors in the amount of 11,900 with trading in the 2006 Ford Taurus.

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

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

DEPARTMENT BUDGET HEARINGS

The board conducted meeting with department heads on their proposed 2016 departmental budgets.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman