

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

September 28, 2015

CALL TO ORDER

Board of County Commissioners met in regular session on September 28, 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. 6860

APPROVE SUPPLEMENTAL DISBURSEMENT, GENERAL FUND, SEPT 21, 2015

Motion by Grant, seconded by Gibson to approve the supplemental General Fund disbursement for September 21, 2015 and authorize transfer of funds in the following amount:

General Fund \$200.00

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

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

RESOLUTION NO. 6861

APPROVAL DHS DISBURSEMENTS, SEPTEMBER 25, 2015

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

DHS Fund \$3,247.97

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

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

RESOLUTION NO. 6862

APPROVAL EMPLOYEE PAYROLL, SEPTEMBER 2015

Motion by Grant, seconded by Gibson to approve the employee payroll for September 2015 and authorize transfer of funds in the following amounts:

General Fund	\$57,927.82
Road and Bridge Fund	\$17,933.85
EMS Fire Fund	\$ 2,833.30
Ambulance Fund	\$ 4,174.51
Water Fund	\$ 2,973.91
DHS Fund	\$29,920.13
Total	\$115,763.52

CTF Fund \$ 42.08

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 area representatives from Crowley County Correctional Facility met with the board regarding activities at the facility.

Those present were:

Commissioners Grant, Gibson and Allumbaugh
DOC Private Prison Monitor: Bobby Allen
CCCF: Warden Miller, Dan Sullivan
AVCF: Randy Lind, Colin Carson

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman