

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

October 31, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on October 31, 2016. 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: None

RESOLUTION NO. 7081

APPROVAL DHS DISBURSEMENTS, OCTOBER 25, 2016

Motion by Grant, seconded by Gibson to approve the DHS disbursements for October 25, 2016 and authorize transfer of funds in the following amount:

DHS Fund	\$76,927.50
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7082

APPROVAL EMPLOYEE PAYROLL, OCTOBER, 2016

Motion by Gibson, seconded by Grant to approve the employee payroll for October 2016 and authorize transfer of funds in the following amounts:

General Fund	\$56,443.43
Road and Bridge Fund	\$15,962.29
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 5,243.62
Water Fund	\$ 3,047.06
DHS Fund	\$26,805.00
Total	\$110,387.38

CTF Fund	\$ 195.30
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7083

APPROVAL DISBURSEMENTS, OCTOBER 31, 2016

Motion by Grant, seconded by Gibson to approve the disbursements for October 31, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$115,002.83
Road and Bridge Fund	\$ 23,369.45
EMS Fire Fund	\$ 9,588.33
Ambulance Fund	\$ 10,856.39
Water Fund	\$ 6,852.39
DHS Fund	\$ 27,003.58
Total	\$192,672.97

CTF Fund	\$ 38.18
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E911 Fund	\$ 46.17
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye

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

**RESOLUTION NO. 7084
APPROVAL GRANT AGREEMENT, EFORCE IMPROVEMENT GRANT**

Motion by Gibson, seconded by Grant to approve the grant agreement between Crowley County and the Division of Criminal Justice for the Eforce Improvement Grant.

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

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

CORRESPONDENCE, CROWLEY COUNTY SENIOR CLASS

THE board received a thank you from Crowley County High School Senior Class for the use of the 4H building for homecoming.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman