

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

February 22, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on February 22, 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 (absent)
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6960

APPROVAL BRIDGE REPLACEMENT PROJECT ON BOB CREEK

Motion by Grant, seconded by Allumbaugh to approve the proposal to provide engineering services from Foothills Civil Design LLC for the bridge replacement project - CRCO 0.50-21A on Bob Creek in Crowley County, Colorado. The proposed engineering fees is estimated at \$60,000

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

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

FLIGHT FOR LIFE PHOTO OP

No date has been scheduled at this time.

CANAL COMPANY MEETING

A joint meeting is scheduled between Crowley County Commissioners, Sheriff Department and the Canal Company on Thursday February 25, 2016 at 10:00 a.m.

PLANNING AND ZONING DISCUSSIONS ON FINAL DISPOSITIONS

The board discussed revising their planning and zoning manual based on changes with final dispositions. The matter will be referred to the board when further information is available from the Department of Health.

RESOLUTION NO. 6961

DECLARATION ON SURPLUS CAPITAL ASSET ITEMS

Motion by Grant, seconded by Allumbaugh to declare the following items not used by the county as surplus items and advertise for disposal. County foremen will review their equipment that is no longer being used.

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

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

MONTHLY PRISON MEETING

The board conducted their monthly prison meeting.

Those present were:

Commissioners: Allumbaugh and Grant
CCCF Warden: Mike Miller
CCCF Asst Warden: David Zupan
DOC Private Prison Monitor: Bobby Allen
AVCF Warden: Randy Lind and Colin Carson

SHERIFF DEPARTMENT GRANTS

Undersheriff Mark Morlock reported the grants for Eforce and BEAST have been finalized and all reports submitted to Department of Justice. The remodel of the dispatch center area is continuing.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman