

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

**March 10, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 10, 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

**RESOLUTION NO. 6969  
APPROVAL DISBURSEMENTS, MARCH 10, 2016**

Motion by Grant, seconded by Gibson to approve the disbursements for March 10, 2016 and authorize transfer of funds in the following amounts:

General Funds	\$80,993.54
Road and Bridge Fund	\$15,414.29
EMS Fire Fund	\$ 2,399.25
Ambulance Fund	\$ 5,190.69
Water Fund	\$ 816.38
Total	\$104,814.15
CTF	\$ 143.61

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

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

**RESOLUTION NO. 6970  
APPROVAL DHS DISBURSEMENTS, MARCH 10, 2016**

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

DHS Fund	\$15,831.45
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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. 6971  
APPROVAL BOARD MINUTES FEBRUARY 2016**

Motion by Grant, seconded by Gibson to approve the board minutes from February 2016.

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

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

**RESOLUTION NO. 6972  
APPROVAL INTERGOVERNMENTAL AGREEMENT CROWLEY COUNTY/ COMMUNITY SERVICES BLOCK GRANT**

Motion by Grant, seconded by Gibson to approve the intergovernmental agreement between the Boards of County Commissioners of Bent, Crowley and Otero Counties regarding the Community Services Block Grant.

The changes in the agreement reflect the quorum of the Tripartite board and the term of the agreement on an annual basis.

**DONATION PRESENTATION: FLIGHT FOR LIFE ST MARY CORWIN FOUNDATION**

The board made a formal donation to the St. Mary Corwin Health Foundation Flight for Life Service to raise funds for the construction of a building for their helicopter. A total of \$4,000 was raised by the participating funders.

Those in attendance were: Jim Reeves and Holly McCuiston representing Crowley County Chamber, Kiowa Commissioners Don Oswald and Cindy McLoud, Leif Berg, Nate Baca of FNB of Las Animas Ordway Office, Scott Nelson Crowley County Nrsng Ctr, St Mary Corwin Health Foundation representative Jane Mazur and St Mary Corwin Hospital Flight for Life pilot J C Taylor.

The funds generated were from:

Crowley County Commissioners	\$500.00
Kiowa County Commissioners	\$500.00
Baca County Commissioners	\$500.00
Bent County Commissioners	\$500.00
Grace Lutheran Church	\$500.00
CC Chamber of Commerce	\$500.00
Crowley County Nrsng Ctr	\$500.00
FNB of Las Animas Ordway Office	\$500.00

**AUDIENCE 16TH JUDICIAL DISTRICT ATTORNEY**

District Attorney Jim Bullock and Rod Fouracre were present to discuss space issues with the board regarding an upcoming trial.

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman

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

**March 21, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 21, 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

**RESOLUTION NO. 6973**

**APPROVAL SPECIAL DISBURSEMENT, MARCH 15, 2016**

Motion by Grant, seconded by Gibson to approve the special disbursement for March 15, 2016 and authorize transfer of funds in following amounts:

General Fund                      \$100.00

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

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

**RESOLUTION NO. 6974**

**APPROVAL REQUEST FOR FACILITIES, CC FAIR BOARD**

Crowley County Fair Board has made a request to use the 4H Building at the Crowley County fairgrounds on April 1, 2016 to hold a beer garden for the Crowley County Chamber of Commerce annual family fun night.

Motion by Gibson, seconded by Grant to approve the use of the 4H building by the Chamber of Commerce for their family fun night.

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

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

**RESOLUTION NO. 6975**

**APPROVAL LETTER OF SUPPORT, YOUTH ENGAGEMENT PROJECT**

Motion by Grant, seconded by Gibson to approve donating \$300 for the Youth Engagement Project as a local match for Daniels Fund contribution. Board has asked for additional information from the organization.

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

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

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman

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

**March 28, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 28, 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 (absent)  
Gary Gibson-----Member  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 6976**

**APPROVAL DHS DISBURSEMENTS, MARCH 25, 2016**

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

DHS Fund	\$7,485.26
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 6977**

**APPROVAL MARCH EMPLOYEE PAYROLL**

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

General Fund	\$54,049.70
Road and Bridge Fund	\$19,719.74
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 3,863.91
Water Fund	\$ 3,047.06
DHS Fund	\$30,062.48
Total	\$113,628.87

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

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

**RESOLUTION NO. 6978**

**APPROVAL HOMELAND SECURITY GRANT, COMMUNICATIONS CENTER**

Motion by Gibson, seconded by Allumbaugh to approve Crowley County participation in the regional Homeland Security Grant (State Homeland Security Program SHSP) to upgrade communication equipment in the Dispatch Center. The grant is a regional grant with Baca County serving as the fiscal agent.

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

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

**RESOLUTION NO. 6979**

**APPROVAL ECIVIS MASTER SERVICE AGREEMENT**

Motion by Gibson, seconded by Allumbaugh to approve the subscription renewal with eCivis for the time period July 1, 2016 expiring on June 30, 2017 for \$1,200.

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

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

**MONTHLY PRISON MEETING**

The prison held their monthly meeting with the Commissioners. Those present were:

Commissioners: Al Iumbaugh, and Gibson

CCCF Warden: Mike Miller

AVCF Wardens: Shawn Foster and Colin Carson

The warden updated the board on the activities of the facility.

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

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Al Iumbaugh, Chairman