

**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: Allumbaugh, 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:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman