

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

May 23, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on May 23, 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

PHONE CONFERENCE, 2015 FINAL AUDIT PRESENTATION

County Auditor Ronny Farmer telephoned in to present the findings of the 2015 Crowley County Audit.

There were no exceptions and all fund balances are healthy and nothing of material substance was noted in the audit process.

RESOLUTION NO. 7007

APPROVAL 2015 CROWLEY COUNTY AUDIT

Motion by Grant, seconded by Allumbaugh to accept the 2015 audit as presented by the Crowley County Auditor.

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

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

RESOLUTION NO. 7008

LETTER OF ENGAGEMENT, 2016 CROWLEY COUNTY AUDIT

Motion by Grant, seconded by Allumbaugh to approve the letter of engagement for Crowley County and Farmer LLC to perform the 2016 audit for the county.

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

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

PRISON MONTHLY MEETING

The monthly prison meeting was held. Those present were:

Commissioners: Allumbaugh, Grant
CCCF Staff: Asst Warden Zupan, Sullivan
AVCF Staff: Warden Shawn Foster, Asst Warden: Colin Carson

AUDIENCE: OTERO COUNTY HEALTH DEPARTMENT

Rick Ritter and Sue Korbitz were present to discuss public health nuisance issue with the board. The property is in violation of CRS 25-1516 1(d) and a remedy is being sought.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman