

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

June 10, 2016

CALL TO ORDER

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

**RESOLUTION NO. 7015
APPROVAL SPECIAL DISBURSEMENT GENERAL FUND, JUNE 7, 2016**

Motion by Gibson, seconded by Allumbaugh to approve the special disbursement for General Fund for June 7, 2016 and authorize transfer of funds in the following amount;

General Fund \$387.00

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

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

**RESOLUTION NO. 7016
APPROVAL DISBURSEMENTS, JUNE 10, 2016**

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

General Fund	\$94,586.02
Road and Bridge Fund	\$14,779.10
EMS Fire Fund	\$33,089.90
Ambulance Fund	\$ 3,896.09
Water Fund	\$ 7,022.24
Total	\$153,373.35

CTF Fund \$ 165.38

E911 Fund \$ 648.95

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

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

**RESOLUTION NO. 7017
APPROVAL DHS DISBURSEMENTS, JUNE 10, 2016**

Motion by Gibson, seconded by Allumbaugh to approve the DHS disbursements for June 10, 2016 and authorize transfer of funds in the following amount:

DHS Fund \$27,574.85

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

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

**RESOLUTION NO. 7018
APPROVAL MAY BOARD MINUTES**

Motion by Gibson, seconded by Allumbaugh to approve the May Board of Commissioners minutes.

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

- Allumbaugh-----Aye

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

AUDIENCE: CATHY GARCIA

Cathy Garcia, Field Representative from US Senator Cory Gardner office was present to update the county board on legislative issues.

Local items discussed were:

- Meet and Greet
- Seaplanes exhibition
- Pedal the plains
- economic development
- water storage and the Fountain dam

RESOLUTION NO. 7019

APPROVAL AGREEMENT FOR SURFACE MINERALS

Motion by Gibson, seconded by Allumbaugh to approve the surface mineral agreement for the thirty one county held tax liens on severed minerals.

1. surface owners shall be given first right of refusal per statute
2. accrued taxes and fees will be waived if certificates are purchased by the surface owner
3. a \$100.00 fee will be charged for the purchase of the certificate and the cost of issuing a treasurer deed

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

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

RESOLUTION NO. 7020

APPROVAL PERSONAL PROPERTY EXEMPTION, EAGLE RECLAMATION

Motion by Gibson, seconded by Allumbaugh to approve personal property exemption for Eagle Reclamation in the amount of \$3,514.96

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

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

RESOLUTION NO. 7021

APPROVAL AMBULANCE WRITE OFFS

Motion by Gibson, seconded by Allumbaugh to approve the Crowley County Ambulance Service write offs.

Charge off to Wakefield Associates	\$9,641.78
Write off to bad debt	\$ 343.29

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman