

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

June 27, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on June 27, 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. 7023

APPROVAL DHS DISBURSEMENTS, JUNE 25, 2016

Motion by Grant, seconded by Gibson to approve the DHS disbursements for June 25, 2016 and authorize transfer of funds in the following amounts:

| | |
|-----------|-------------|
| DHS Funds | \$28,975.81 |
|-----------|-------------|

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

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

RESOLUTION NO. 7024

APPROVAL EMPLOYEE JUNE PAYROLL

Motion by Gibson, seconded by Grant to approve the employee June payroll and authorize transfer of funds in the following amounts:

| | |
|-----------------------|--------------|
| General Funds | \$60,645.62 |
| Road and Bridge Funds | \$17,537.57 |
| EMS Fire Funds | \$ 2,885.98 |
| Ambulance Funds | \$ 5,033.76 |
| Water Fund | \$ 3,047.06 |
| DHS Fund | \$29,968.99 |
| Total | \$119,118.98 |

| | |
|----------|----------|
| CTF Fund | \$ 30.59 |
|----------|----------|

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

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

RESOLUTION NO. 7025

APPROVAL PREBUY ARKANSAS VALLEY COOP AND CROWLEY COUNTY

Motion by Grant, seconded by Gibson to approve the prebuy agreement between Ark Valley Coop and Crowley County for propane.

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

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

MONTHLY PRISON MEETING

Representatives from the Crowley County Correctional Facility were present to have their monthly meeting with the board.

CCCF Warden: Mike Miller
CCCF Asst Warden: Dave Zupan
DOC Prison Monitor: Scott Dauffenbach

AVCF Staff was present for their monthly meeting. Those present were:

AVCF Warden: Shawn Foster
AVCF Asst Warden: Colin Carson

AUDIENCE: JULIE WORLEY, YOUTH ENGAGEMENT PROJECT, (YEP)

Representatives were present for the Youth Engagement Project. Those in attendance were: Julie Worley, Daryl Birkenfeld, Madison Cuckow, Bruce Fickenscher, Craig Schroeder, Gillian Hoggard, and Marlina Griesse. They were present regarding the Youth Engagement Program and to update the board on the program. This is a program that provides structure, documentation and coaching so that student interns can participate in a learning cohort that spreads across an eight state region to promote leadership. They aim to reinvigorate the Great Plains communities and encourage mentoring youth into careers in the local areas. Madison Cuckow is the intern for the Crowley County area.

RESOLUTION NO. 7026

APPROVAL SFY17 OLDER AMERICAN ACTS FUNDING

Motion by Gibson, seconded by Grant to approve the SFY 2017 contracts for Older Americans Act to support transportation and senior center services in Crowley County.

Title IIIB Fund: \$6,276; Local match \$697
General Fund: \$10,579; Local match \$1,175

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:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman