

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

July 25, 2016

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 25, 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

**RESOLUTION NO. 7039**

**APPROVAL DHS DISBURSEMENTS, JULY 25, 2016**

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

DHS Fund                      \$4,524.22

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

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

**RESOLUTION NO. 7040**

**APPROVE SEMI ANNUAL TREASURERS REPORT**

The board reviewed the semi annual report of the Crowley County Treasurer as of June 30, 2016.

Motion by Grant, seconded by Allumbaugh to approve the report as submitted.

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

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

**REPORT FROM COUNTY FIRE CHIEF**

Mario Rodriguez reported to the board that he has had the pump tests completed for all county units except the Sugar City pumper.

**MONTHLY MEETING WITH PRISON OFFICIALS**

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

CCCF Warden: Mike Miller  
CCCF Admin Capt: Jeremy Medina  
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 DEAN HIATT, FALCON BUILDERS, LLC**

Dean Hiatt was present to discuss an economic development proposal for the county to consider.

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

