

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

July 29, 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
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 7041
APPROVE EMPLOYEE JULY PAYROLL**

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

General Fund	\$57,107.24
Road and Bridge Fund	\$17,301.10
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 4,490.43
Water Fund	\$ 3,047.06
DHS Fund	\$28,480.03
Total	\$113,311.84
CTF Fund	\$ 216.06

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

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

**RESOLUTION NO. 7042
APPROVAL DISBURSEMENTS, JULY 29, 2016**

Motion by Gibson, seconded by Grant to approve the disbursements for July 29, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$125,778.00
Road and Bridge Fund	\$ 17,392.36
EMS Fire Fund	\$ 12,656.14
Ambulance Fund	\$ 10,040.37
Water Fund	\$ 22,678.69
DHS Fund	\$ 24,669.49
Total	\$213,215.05
CTF Fund	\$ 271.86
E911 Fund	\$.31

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

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

**RESOLUTION NO. 7043
APPROVAL INTERGOVERNMENTAL CONTRACT COLORADO DEPARTMENT OF CORRECTIONS**

Motion by Grant, seconded by Gibson to approve the contract between Colorado Department of Corrections and Crowley County as fiscal agent for Correctional Corporations of America dba Crowley County Correctional Facility.

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

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

RESOLUTION NO. 7044

APPROVAL EMERGENCY MANAGEMENT PERFORMANCE GRANT SFY 17

Motion by Gibson, seconded by Grant to approve the contract between State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Crowley County for the EMPG grant for SFY 17.

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