

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

**October 11, 2016**

**CALL TO ORDER**

Board of County Commissioners met in regular session on October 11, 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

Audience:     None

**RESOLUTION NO. 7075  
APPROVAL DISBURSEMENTS, OCTOBER 11, 2016**

Motion by Grant, seconded by Grant to approve the disbursements for October 11, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$75,267.12
Road and Bridge Fund	\$12,016.58
EMS Fire Fund	\$ 6,464.19
Ambulance Fund	\$ 5,506.19
Water Fund	\$ 1,542.02
Total	\$100,796.10

CTF Fund                             \$     24.00

E911 Fund                            \$    149.15

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

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

**RESOLUTION NO. 7076  
APPROVAL DHS DISBURSEMENTS, OCTOBER 11, 2016**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for October 11, 2016 and authorize transfer of funds in the following amount:

DHS Fund                             \$78,925.19

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

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

**RESOLUTION NO. 7077  
APPROVAL SEPTEMBER BOARD MINUTES**

Motion by Grant, seconded by Gibson to approve the September board minutes.

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

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

**RESOLUTION NO. 7078  
APPROVAL FINANCIAL PLAN FOR 2017, APHIS USDA WILDLIFE SERVICES**

Motion by Gibson, seconded by Grant to approve the 2017 State Contract for Services between Crowley County and USDA Wildlife Services for Animal, Plant Health Inspection Services.

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

Allumbaugh-----Aye

Gi bson-----Aye  
Grant-----Aye

No further business appearing the meeting was recessed.  
Mi nutes taken by Mi ke Apker.

ATTEST:

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Luci le Ni chol s, County Cl erk

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Tobe Al l umbaugh, Chai rman