

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

December 27, 2016

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 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

Audience: None

**RESOLUTION NO. 7123**

**APPROVAL SPECIAL DHS DISBURSEMENT, DECEMBER 20, 2016**

Motion by Grant, seconded by Gibson to approve the DHS special disbursement for December 20, 2017 and authorize transfer of funds in the following amount:

DHS Fund                                 \$306.79

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

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

**RESOLUTION NO. 7124**

**APPROVAL EMPLOYEE PAYROLL, DECEMBER 2016**

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

General Fund	\$60,718.69
Road and Bridge Fund	\$15,745.48
EMS Fire Fund	\$ 2,885.98
Ambulance Fund	\$ 4,111.19
Water Fund	\$ 3,047.06
DHS Fund	\$28,111.27
Total	\$114,619.67

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

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

**RESOLUTION NO. 7125**

**APPROVAL DHS DISBURSEMENT, DECEMBER 23, 2016**

Motion by Grant, seconded by Gibson to approve the DHS disbursements for December 23, 2016 and authorize transfer of funds in the following amount:

DHS Fund                                 \$ 7,502.22

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

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

**RESOLUTION NO. 7126**

**APPOINT PROXY FOR SHAREHOLDER MEETING TWIN LAKES/COLORADO CANAL**

Motion by Grant, seconded by Gibson to appoint Gary Gibson as the proxy for the annual shareholder meeting for Twin Lakes and Colorado Canal.

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

Allumbaugh-----Aye

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

**RESOLUTION NO. 7127  
APPROVAL 2017 HEALTH DEPARTMENT CONTRACT**

Motion by Gibson, seconded by Grant to approve the 2017 contract between Crowley County and the Otero County Health Department for public health nursing services at the rate of \$16,197 for per capita expense.

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

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

**RESOLUTION NO. 7128  
APPROVAL TRI COUNTY HOUSING CONTRACT**

Motion by Grant, seconded by Gibson to approve the grant agreement amendment H6CDB16005 between Crowley County acting on behalf of Tri County Housing and the Colorado Division of Housing and will terminate on December 31, 2017.

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman