

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

June 30, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on June 30, 2017. 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. 7224

APPROVAL GENERAL FUND SUPPLEMENTAL DISBURSEMENT, JUNE 27, 2017

Motion by Grant, seconded by Gibson to approve the supplemental General Fund disbursements and authorize transfer of funds in the following amount:

General Fund	\$14,485.10
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7225

APPROVAL EMPLOYEE PAYROLL, JUNE 2017

Motion by Gibson, seconded by Grant to approve the employee payroll for June 2017 and authorize transfer of funds in the following amounts:

General Fund	\$62,538.65
Road and Bridge Fund	\$16,127.79
EMS Fire Fund	\$ 2,039.45
Ambulance Fund	\$ 4,478.96
Water Fund	\$ 3,104.49
DHS Fund	\$28,675.74
Total	\$116,965.28

CTF Fund	\$ 72.03
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7226

APPROVAL DISBURSEMENTS, JUNE 30, 2017

Motion by Grant, seconded by Gibson to approve the disbursement for June 30, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$82,687.28
Road and Bridge Fund	\$20,458.62
EMS Fire Fund	\$ 3,828.73
Ambulance Fund	\$ 4,849.41
Water Fund	\$ 7,868.87
DHS Fund	\$26,222.47
Total	\$145,915.38

CTF Fund	\$ 11.94
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

DISCUSSION ON CHECK SIGNING PROTOCOLS

The board discussed check signing protocols.

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Alumbaugh, Chairman