

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

July 10, 2017

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 10, 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. 7227**

**APPROVAL DISBURSEMENTS, JULY 10, 2017**

Motion by Grant, seconded by Gibson to approve the July 10, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$30,267.12
Road and Bridge Fund	\$ 9,834.50
EMS Fire Fund	\$ 1,383.37
Ambulance Fund	\$ 988.85
Water Fund	\$ 465.51
DHS Fund	\$ 368.47
Total	\$43,307.82

CTF Fund \$ 6.65

E911 Fund \$ 153.96

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

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

**RESOLUTION NO. 7228**

**APPROVAL DHS DISBURSEMENTS, JULY 10, 2017**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for July 10, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$7,516.39
DHS Fund	\$1,661.15

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

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

**RESOLUTION NO. 7229**

**APPROVAL JUNE 2017 BOARD MINUTES**

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

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

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

**DISCUSSION ON SECED HOUSING STUDY**

SECED is conducting a housing study for the region. They will be in Crowley County this coming Thursday, July 13, 2017 and the Opera House for a meeting.

**RESOLUTION NO. 7230  
LIQUOR LICENSE RENEWAL**

J R Country stores has submitted application to renew their 3.2 liquor license permit. The renewal application reflects no changes from the last application. There have been no written or verbal complaints against this license.

Motion by Gibson, seconded by Grant to approve the renewal application for J. R. Country Stores.

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

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

**AUDIENCE: CARL MCCLURE**

Carl McClure was present updating the board on the Arkansas Valley Conduit.

**AUDIENCE: JAY WINTER, LOWER ARKANSAS VALLEY WATER CONDUIT**

Jay Winter was present to discuss the LAVWC with the board. The board was extended an invitation to hear the state demographer who will be in the valley later this summer.

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