

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

October 16, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on October 16, 2017. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman (absent)
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Also present:

RESOLUTION NO. 7282

APPROVAL SPECIAL DISBURSEMENT, OCTOBER 11, 2017

Motion by Gibson, seconded by Allumbaugh to approve the special disbursement for October 11, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$2,150.60
Road and Bridge Fund	\$ 74.10
EMS Fire Fund	\$ 82.84
Ambulance Fund	\$ 41.42
Total	\$2,348.96

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

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

RESOLUTION NO. 7283

APPROVAL SPECIAL DHS DISBURSEMENT, OCTOBER 13, 2017

Motion by Gibson, seconded by Allumbaugh to approve the special DHS energy outreach disbursements for October 13, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$996.22
----------	----------

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

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

RESOLUTION NO. 7284

APPROVAL SPECIAL DHS PAYROLL, OCTOBER 13, 2017

Motion by Gibson, seconded by Allumbaugh to approve the special payroll disbursement for October 13, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$582.07
----------	----------

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

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

RESOLUTION NO. 7285

APPROVAL APPOINTMENT GEORGE ROSENBERG, SPECIAL COUNSEL

Motion by Gibson, seconded by Allumbaugh to approve the appointment of George Rosenberg as special counsel to represent Crowley County before the Board of Assessment Appeal at the rate of \$150.00 per hour.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman