

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

December 18, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on December 18, 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 at CCI meeting)
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Also present:

RESOLUTION NO. 7327

APPROVAL SPECIAL DISBURSEMENT, DECEMBER 14, 2017

Motion by Gibson, seconded by Allumbaugh to approve the special disbursement for December 14, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$1,799.43
Road and Bridge Fund	\$ 74.10
EMS Fire Fund	\$ 82.84
Ambulance Fund	\$ 41.42
Total	\$1,997.79

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

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

RESOLUTION NO. 7328

APPROVAL SPECIAL DHS DISBURSEMENT, DECEMBER 14, 2017

Motion by Gibson, seconded by Allumbaugh to approve the special DHS disbursements for December 14, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$474.11
----------	----------

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

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

RESOLUTION NO. 7329

APPOINTMENT TO PLANNING AND ZONING COMMISSION

Motion by Gibson, seconded by Allumbaugh to approve Bob Offutt to the Crowley County Planning and Zoning Commission effective this date.

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

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

RESOLUTION NO. 7330

APPROVAL AMENDMENT TO MEDICAL CARE EXPENSE POLICY

Motion by Gibson, seconded by Allumbaugh to amend the county flexible benefit summary plan for medical care expense reimbursement for the 2018 plan year. The contribution limit for medical care expense reimbursement will increase \$2,650.

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

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

RESOLUTION NO. 7331

APPROVAL LICENSE AND PERMIT CROWLEY COUNTY AMBULANCE

Motion by Gibson, seconded by Allumbaugh to approve the ambulance license and permit for 2018 for Crowley County Ambulance Service.

The Board of County Commissioners of the County of Crowley finds that Crowley County Ambulance service staff, vehicles, equipment and location comply with the requirements of Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning the ambulance services; the ambulance vehicles and ambulance technicians to be employed are duly licensed in accordance with the provisions of said resolution, and that the applicant has in all respects complied with the requirements of said resolution.

Therefore, this license is issued this 18th day of December, 2017 and shall be valid for twelve months thereafter unless sooner revoked expiring on December 31, 2018.

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