

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

April 30, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on April 30, 2018. 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
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7402

APPROVE SPECIAL DHS DISBURSEMENTS, APRIL 19 2018

Motion by Gibson, seconded by Allumbaugh to approve the special DHS disbursement for April 19, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$269.02

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

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

RESOLUTION NO. 7403

APPROVAL DHS DISBURSEMENTS, APRIL 25, 2018

Motion by Gibson, seconded by Allumbaugh to approve the regular DHS disbursements for April 25, 2018 and authorize transfer of funds in the following amounts:

DHS Fund \$20,500.13

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

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

RESOLUTION NO. 7404

APPROVAL APRIL EMPLOYEE PAYROLL

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

General Fund	\$65,409.03
Road and Bridge Fund	\$13,273.90
EMS Fire Fund	\$ 2,086.60
Ambulance Fund	\$ 4,747.27
Water Fund	\$ 3,191.60
DHS Fund	\$31,610.16
Total	\$120,318.56

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

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

RESOLUTION NO. 7405

APPROVAL DISBURSEMENTS, APRIL 30, 2018

Motion by Gibson, seconded by Allumbaugh to approve the April 30, 2018 disbursements and authorize transfer of funds in the following amounts:

General Fund	\$128,790.23
Road and Bridge Fund	\$ 20,501.59
EMS Fire Fund	\$ 3,993.15
Ambulance Fund	\$ 4,756.42

Water Fund	\$ 2,890.58
DHS Fund	\$ 27,025.05
E911 Fund	\$ 18,505.00
Total	\$206,462.02

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

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

RESOLUTION NO. 7406

APPROVAL SUNCOR ENERGY AGREEMENTS

Motion by Gibson, seconded by Allumbaugh to approve the Suncor Energy Agreement for road oil for chip and seal for 2018.

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

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

RESOLUTION NO. 7407

AUDIENCE AMERICAN FIDELITY

GaborSiklosi from American Fidelity met with the board regarding flex benefits offered to Crowley County employees.

Motion by Gibson, seconded by Allumbaugh to offer the benefits to employees and schedule employuee meeting.

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:

 Lucile Nichols, County Clerk

 Tobe Allumbaugh, Chairman