

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

May 10, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on May 10, 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:

AUDIENCE: RONNY FARMER 2017 AUDIENCE PRESENTATION

Ronny Farmer called in to present the findings from the 2017 Crowley County Audit. There were no issues.

RESOLUTION NO. 7408

ACCEPTANCE 2017 CROWLEY COUNTY AUDIT

Motion by Gibson, seconded by Grant to accept the 2017 Crowley County Audit.

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

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

RESOLUTION NO. 7409

LETTER OF ENGAGEMENT, FARMER CPA

Motion by Grant, seconded by Gibson to approve the letter of engagement between Crowley County and Farmer CPA for the 2018 county audit.

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

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

RESOLUTION NO. 7410

APPROVAL DISBURSEMENTS, MAY 10, 2018

Motion by Gibson, seconded by Grant to approve the disbursements for May 10, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$48,936.92
Road and Bridge Fund	\$15,683.83
EMS Fire Fund	\$ 1,292.84
Ambulance Fund	\$ 1,195.53
Water Fund	\$11,089.38
Total	\$78,198.50

CTF Fund \$ 252.31

E911 Fund \$ 193.56

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

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

RESOLUTION NO. 7411

APPROVAL DHS DISBURSEMENTS, MAY 10, 2018

Motion by Grant, seconded by Gibson to approve the DHS disbursements for May 10, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$12,397.71

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

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

RESOLUTION NO. 7412

APPROVAL BOARD MINUTES, APRIL 2018

Motion by Gibson, seconded by Grant to approve the April 2018 board minutes.

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

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

RESOLUTION NO. 7413

APPROVAL USE OF FACILITIES, TOWN OF ORDWAY

Motion by Grant, seconded by Gibson to approve the use of the Crowley County Fairgrounds by the Town of Ordway for special events for the summer festival on June 15, 2018 from 5:00 pm to 12:00 pm and on June 16, 2018 from 12:01 am to 1:00 am.

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

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

RESOLUTION NO. 7414

APPROVAL FIVE YEAR WITNESS TEST, PEAK ELEVATOR

Motion by Gibson, seconded by Grant to approve the five year witness test with Peak Elevator for the maintenance of elevator in the Justice Center in the amount of \$1,000

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

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

RESOLUTION NO. 7415

APPROVAL ROAD AND BRIDGE SUMMER HOURS

Motion by Grant, seconded by Gibson to go to summer hours (four ten hour days per week) effective June 4 and terminating on August 31, 2018

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