

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

June 18, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on June 18, 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. 7430

APPROVAL LIQUOR LICENSE RENEWAL JR COUNTRY STORES

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

RESOLUTION NO. 7431

APPROVAL PERSONNEL POLICY HANDBOOK AND DHS ADDENDUM

Motion by Grant, seconded by Gibson to approve the revised employee personnel policy handbook and the accompanying DHS addendum effective July 1, 2018.

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

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

RESOLUTION NO. 7432

APPROVAL SPECIAL DISBURSEMENT, JUNE 18, 2018

Motion by Gibson, seconded by Grant to approve the special disbursements for June 18, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$181.44
Road and Bridge Fund	\$23,526.29
Ambulance Fund	\$145.14
Water Fund	\$ 72.57
Total	\$23,925.44

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

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

RESOLUTION NO. 7433

APPROVAL DHS DISBURSEMENTS, JUNE 18, 2018

Motion by Grant, seconded by Gibson to approve the special DHS disbursements for June 18, 2018 and authorize transfer of funds in the following amount:

DHS Fund \$199.75

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