

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

February 11, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on February 11, 2019. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Blaine Arbuthnot-----Vice Chairman
Roy Elliott-----Member
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7581

APPROVAL DISBURSEMENTS, FEBRUARY 11, 2019

Motion by Arbuthnot, seconded by Elliott to approve the disbursements for February 11, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$22,494.07
Road and Bridge Fund	\$13,854.87
EMS Fire Fund	\$ 2,652.02
Ambulance Fund	\$ 6,490.90
Water Fund	\$ 5,836.99
Total	\$51,328.55
E911 Fund	\$ 96.20

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 7582

APPROVAL DHS DISBURSEMENTS, FEBRUARY 11, 2019

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for February 11, 2019 and authorize transfer of funds in the following amount:

DHS Fund \$12,72.73

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 7583

APPROVAL JANUARY BOARD MINUTES

Motion by Arbuthnot, seconded by Elliott to approve the board minutes from the month of January, 2019.

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 7584

ACTION USE BY REVIEW, H-O DEVELOPMENT, FILE 2018-10

Motion by Elliott, seconded by Arbuthnot to defer the final approval for six months until June 30, 2019.

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

AUDIENCE: STEPHEN OACHS OPHID LAWSUIT

Stephen Oachs presented a discussion on the State of Colorado Ophid lawsuit to the board.

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman