

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

February 25, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on February 25, 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. 7585

APPROVAL DHS DISBURSEMENTS, FEBRUARY 25, 2019

Motion by Arbuthnot, seconded by Elliott to approve the DHS disbursements for February 25, 2019 and authorize transfer of funds in the following amounts:

DHS Fund	\$21,601.32
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 7586

APPROVAL CROWLEY COUNTY WATER SYSTEM CONTINGENCY PLAN FOR EMERGENCY RESPONSE

Motion by Elliott, seconded by Arbuthnot to approve the water system contingency plan for emergency response for the water system.

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

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

MONTHLY PRISON MEETING

The board conducted their monthly meeting with representatives of the correctional facilities in Crowley County.

Those present were:

Commissioners: Allumbaugh, Arbuthnot and Elliott
AVCF: Terry Jacques, Mark Fairbairn
CCCF: Barry Goodrich

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman