

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

April 22 2019

CALL TO ORDER

Board of County Commissioners met in regular session on April 22, 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: Steve Cordova, TCH Executive Director

RESOLUTION NO. 2019-7614

APPROVAL SPECIAL DISBURSEMENT, ROAD AND BRIDGE FUND, APRIL 16, 2019

Motion by Arbuthnot, seconded by Elliott to approve the special Road and Bridge disbursement for capital outlay on April 16, 2019

Road and Bridge Fund \$215,000.00

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

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

RESOLUTION NO. 2019-7615

APPROVAL DHS DISBURSEMENTS, APRIL 19, 2019

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for April 19, 2019 and authorize transfer of funds in the following amount:

DHS Fund \$15,038.80
DHS Fund \$ 1,762.05

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

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

RESOLUTION NO. 2019-7616

APPROVAL LETTER OF SUPPORT RURAL COMMUNITIES OPIOID RESPONSE

Motion by Arbuthnot, seconded by Elliott to approve the letter of support for Las Animas-Huerfano County Health Department to serve as applicant organization for the Health Resources and Services Administration Rural Communities Opioid Response Program.

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

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

RESOLUTION NO. 2019-7617

APPROVAL CONSUMER DATA PRIVACY PROJECT

Motion by Elliott, seconded by Arbuthnot to approve the adoption of the consumer data privacy policy for Crowley County.

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

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

RESOLUTION NO. 2019-7618

APPROVAL SIGNAL HEALTH NETWORK SERVICE AGREEMENT, FY 2019-2020

Motion by Arbuthnot, seconded by Elliott to approve the Signal Health Network Service Agreement for FY 2019-2020 between Crowley County and Signal Behavioral Health Network for substance abuse treatment services for child welfare clients.

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

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

AUDIENCE, STEVE CORDOVA, TCH EXECUTIVE DIRECTOR

Steve Cordova, executive director of TCH was present to update the board of activities with Tri County Housing and Development.

MONTHLY PRISON MEETING

The board conducted their monthly meeting with representatives from the prison facilities.

Present were:

Commissioners: Allumbaugh, Arbuthnot and Elliott
PPMU monitor: Alison Morgan
CCCF Warden: Barry Goodrich

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman