

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

April 30, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on April 30, 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. 2019-7619

APPROVAL DHS DISBURSEMENTS, APRIL 25, 2019

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

DHS Fund \$3800.56

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

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

RESOLUTION NO. 2019-7620

APPROVAL EMPLOYEE PAYROLL, APRIL 2019

Motion by Elliott, seconded by Arbuthnot to approve the employee payroll for April and authorize transfer of funds in the following amounts:

General Fund	\$72,314.12
Road and Bridge Fund	\$17,398.64
EMS Fire Fund	\$ 2,105.38
Ambulance Fund	\$ 5,812.95
Water Fund	\$ 3,366.39
DHS Fund	\$31,496.58
Total	\$132,494.06

CTF Fund \$ 69.26

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

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

RESOLUTION NO. 2019-7621

APPROVAL DISBURSEMENTS, APRIL 30, 2019

Motion by Arbuthnot, seconded by Elliott to approve the disbursements for April 30, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$125,606.78
Road and Bridge Fund	\$ 21,931.18
EMS Fund	\$ 8,296.86
Ambulance Fund	\$ 5,529.29
Water Fund	\$ 7,539.35
DHS Fund	\$ 29,138.70
Total	\$198,042.16

CTF Fund \$ 11.48

E911 Fund \$ 54.32

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

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

RESOLUTION NO. 2019-7622

DECLARATION OF SURPLUS ITEMS FOR SALE

Motion by Elliott, seconded by Arbuthnot to surplus the following items and advertise them for sale to the public. Sealed bids will be accepted until close of business on May 17, 2019 with bid opening at 9:00 a.m. on Monday May 20, 2019.

The items surplused are:

- 1993 Kenworth semi tractor
- 1992 Kenworth semi tractor
- 1992 Kenworth semi tractor
- 1992 Kenworth semi tractor
- 2001 Volvo semi tractor
- 2001 Volvo semi tractor
- 2005 Case JX-95 tractor

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

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

PLANNING AND ZONING HEARING

The board conducted their monthly planning and zoning hearing. The meeting was opened at 10:00 by Chairman Allumbaugh Those present were:

Commissioners: Allumbaugh Arbuthnot, Elliott
Land Use Administrator: Matt Carter
Audience:

RESOLUTION NO. 2019-7623

JH SAND AND GRAVEL, USE BY REVIEW, FILE NO 2019-05

Jim McCuistion dba JH Sand and Gravel Company has made a Use by Review application regarding property he operates for sand and gravel operation.

The legal description is as follows:

Beginning at the Northwest corner of Section 19, Township 22 south, Range 57 west which is the point of beginning, S 00°53'08" E a distance of 1286.91'; thence S 00°53'08"E a distance of 941.30'; thence S 74°33'53" E a distance of 890.15'; thence S 79°08'25" E a distance of 437.83'; thence N 89°05'05" E a distance of 922.59'; thence N 19°30'29" E a distance of 222.70'; thence N 23°12'29" E a distance of 489.01'; thence N 88°45'10" E a distance of 75.88'; thence N 01°31'06" w a distance of 165.12'; thence N 01°31'06" w a distance of 1806.99'; thence S 87°44'44" w a distance of 100.01'; thence S 01°31'06" w a distance of 1315.46'; thence S 88°05'08" w a distance of 2351.58'; thence N 00°53'08" w a distance of 1288.08'; thence S 87°44'44" w a distance of 100.03'; which is the point of beginning, having an area of 3227706.01 Square feet, 74.098 acres.

Crowley County Planning and Zoning Commission heard the above request and approved request with the stipulation that the fence between the pit and the adjacent property owned by Garry Proctor not be compromised or crossed by the applicant. Commission recommended approval by the Board of County Commissioners.

Motion by Arbuthnot, seconded by Elliott to approve the Use by Request and impose the stipulation imposed by the Planning and Zoning Commission of not compromising the fencing perimeter between the adjacent property.

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

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

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman