

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

**May 10, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 10, 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. 2019-7625**

**APPROVAL SPECIAL DHS DISBURSEMENTS, MAY 9, 2019**

Motion by Arbuthnot, seconded by Elliott to approve the DHS disbursements for May 9, 2019 and authorize transfer of funds in the following amount

DHS Fund                      \$884.46

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

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

**RESOLUTION NO. 2019-7626**

**APPROVAL DHS DISBURSEMENTS, MAY 10, 2019**

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for May 10, 2019 and authorize transfer of funds in the following amount:

DHS Fund                      \$10,806.65

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

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

**RESOLUTION NO. 2019-7627**

**APPROVAL DISBURSEMENTS, MAY 10, 2019**

Motion by Arbuthnot, seconded by Elliott to approve the disbursements for May 10, 2019 and authorize transfer of funds in the following amounts

General Fund	\$27,173.02
Road and Bridge Fund	\$24,507.59
EMS Fire Fund	\$ 3,744.96
Ambulance Fund	\$12,591.82
Water Fund	\$ 1,867.65
DHS Fund	\$ 171.50
Total	\$70,056.54

CTF Fund                      \$ 1,471.03

E911 Fund                      \$ 7,802.47

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

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

**RESOLUTION NO. 2019-7627  
APPROVAL APRIL BOARD MINUTES**

Motion by Elliott, seconded by Arbuthnot to approve the April board minutes.

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

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

**RESOLUTION NO. 2019-7628  
APPROVAL CDPHE IMMUNIZATION, STATEMENT OF WORK 108859**

Motion by Elliott, seconded by Arbuthnot to approve the contract amendment No. 1 with the CDPHE for the Immunization Services with the Otero Health Department. Contract period extends from July 1, 2019 to June 30, 2020

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

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

**RESOLUTION NO. 2019-7629  
APPROVAL REGIONAL MEMORANDUM OF UNDERSTANDING COLORADO STATE EXTENSION UNIT**

Motion by Arbuthnot, seconded by Elliott to approve the regional memorandum of understanding between the seven southeastern Colorado Counties and the Colorado State Extension for services provided to the region.

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

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

**RESOLUTION NO. 2019-7630  
SUMMER HOURS ROAD AND BRIDGE CREW**

Motion by Elliott, seconded by Arbuthnot to alter the working hours of the Road and Bridge Crew to four ten hour days effective June 3, 2019 until August 30, 2019.

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

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

**AUDIENCE WITH STEVE CORDOVA**

Steve Cordova was present to discuss the name change for Tri County Housing. It will henceforth be called Total Concept. Also regional housing issues were discussed with the board.

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

ATTEST:

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Melinda Carter, County Clerk

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Tobe Allumbaugh, Chairman