

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

June 24, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on June 24, 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. 2019-7649

APPROVAL MANAGEMENT CONTROL POLICIES AND PROCEDURES

Motion by Arbuthnot, seconded by Elliott to approve the Management Control Policies and Procedures for Crowley County, Colorado.

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

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

RESOLUTION NO. 2019-7650

APPROVAL HOLD HARMLESS AGREEMENT, WILLIAM J TRAINOR AND JAMES REEVES

Motion by Elliott, seconded by Arbuthnot to approve the hold harmless agreement between William J Trainor, James Reeves and Crowley County from any claims arising out of allowing for the construction and operation of a solar farm on 100 acres.

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

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

RESOLUTION NO. 2019-7651

APPROVAL AMENDMENT TO DEED OF CONSERVATION EASEMENT

Motion by Arbuthnot, seconded by Elliott to approve the amendment of a deed of conservation easement granted on December 20, 2001 to allow for the installation of a solar farm on 100 acres in the SW 1/4, Section 33, Township 19 South, in Crowley County, Colorado

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

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

RESOLUTION NO. 2019-7652

APPROVAL 2019 CROWLEY COUNTY FAIRBOARD MEMBERS AND VOLUNTEERS

Motion by Elliott, seconded by Arbuthnot to approve the 2019 Crowley County Fairboard Members and Volunteers as listed:

BRUCE FICKENSCHER
CHERYL BUTLER
JANET CORBIN
ANNIE JOHNSON
ALENA SCOTT
DALE JOHNSON
CHRIS JOHNSON
PAUL ROMERO
TANYA MCCASLIN
BRYCE & CORLEY BUHR
RUTH & BRITT FROMAN
STACI & RILEY BUFORD
KACI MASON

CCHS VALLEYBALL TEAM
JIM & HOLLY MCCUISTION
CURT & CROWLEY MCCUISTION
JW MCCUISTION
HOWARD & LISA MEADOWS
TERRY SCHWARTZ
MARIO RODRIGEZ
GAIL ANDERSON
JONA BUFORD
JOSH BARRETT DUDE BUFORD
MARTY MARTINEZ
SHANE MASON
SAM ADAMS
ANGEL VOWELS
TARREN BUFORD
NATHANIAL BACA
KYLE & MANCHIE HUGHES
GUNNER HUGHES
BONNIE & KAYCEE ANDERSON
KASHLEE KARNEY
PAT COLE
LOREN HOWELLS
ZACH KUHN

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