

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

**October 10, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on October 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

**RESOLUTION NO. 2019-7709**

**APPROVAL SPECIAL ROAD AND BRIDGE DISBURSEMENT, OCTOBER 2, 2019**

Motion by Arbuthnot, seconded by Elliott to approve the special Road and Bridge Disbursement for October 2, 2019 and authorize transfer of funds in the following amount:

Road and Bridge Fund                   \$86,824.60

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

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

**RESOLUTION NO. 2019-7710**

**APPROVAL SPECIAL ROAD AND BRIDGE DISBURSEMENT, OCTOBER 3, 2019**

Motion by Elliott, seconded by Arbuthnot to approve the special Road and Bridge Disbursement for October 3, 2019 and authorize transfer of funds in the following amount:

General Fund                               \$40,000.00

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

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

**RESOLUTION NO. 2019-7711**

**APPROVAL DISBURSEMENTS, OCTOBER 10, 2019**

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

General Fund	\$38,286.44
Road and Bridge Fund	\$13,214.71
EMS Fire Fund	\$ 1,272.62
Ambulance Fund	\$ 3,317.80
Water Fund	\$10,232.30

Total                                       \$66,323.87

E911   \$ 162.25

SECRETAC                                 \$ 277.24

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

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

**RESOLUTION NO. 2019-7712**

**APPROVAL DHS DISBURSEMENTS, OCTOBER 10, 2019**

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

DHS Fund                                   \$11,100.60

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

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

**RESOLUTION NO. 2019-7713  
APPROVAL BOARD MINUTES, SEPTEMBER**

Motion by Arbuthnot, seconded by Elliott to approve the board minutes from the month of September, 2019.

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

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

**RESOLUTION NO. 2019-7714  
APPROVAL MOU FOR CONTROL OF CONFIDENTIAL DATA**

Motion by Elliott, seconded by Arbuthnot to approve the memorandum of understanding between Crowley County Clerk and the State of Colorado Department of Revenue for the control of confidential data for calendar year 2020.

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

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

**RESOLUTION NO. 2019-7715  
RESOLUTION APPROVING ORDER OF CANCELLATION OF CERTAIN UNCOLLECTIBLE REAL ESTATE TAXES**

Motion by Arbuthnot, seconded by Elliott to approve the following resolution for the cancellation of certain uncollectible real estate taxes:

WHEREAS, CRS 39-10-114 (2)(b) provides that whenever any real estate taxes levied on any such property may be determined to be uncollectible after a period of six years from the date of becoming delinquent, and they may be canceled by the Board of County Commissioners; and

WHEREAS, Holly McCuistion, Treasurer of Crowley County, Colorado has presented to the Board of County Commissioners of Crowley County, Colorado, a list of taxes levied on certain real property which the Treasurer believes to be uncollectible pursuant to the above-referenced statute; and

WHEREAS, the Treasurer request the cancellation of the taxes listed in "Exhibit A" attached hereto and incorporated herein by this reference, and the deletion from the tax rolls of the property described therein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CROWLEY, STATE OF COLORADO:

THAT, the taxes set forth in "Exhibit A" be and are hereby determined to be uncollectible and have been uncollectible for a period of six (6) years after their becoming delinquent; and

THAT, the aforesaid taxes be and are hereby ordered canceled.

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

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

**RESOLUTION NO. 2019-7716  
APPROVAL DECLINING MAINTENANCE OF EFFORT RELIEF FOR SFY20 TANF BLOCK GRANT**

Motion by Elliott, seconded by Arbuthnot to decline the maintenance of effort relief for the FY 2019-20 TANF Block Grant Allocation. DHS will receive the TANF allocation driven by the allocation formula with no reduction in MOE obligation.

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:

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Melinda Carter, County Clerk

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Tobe Allumbaugh, Chairman