

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

**October 21, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on October 21, 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. 2019-7717**

**APPROVAL AMBULANCE PERSONNEL HANDBOOK**

Motion by Arbuthnot, seconded by Elliott to approve the ambulance personnel handbook.

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

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

**RESOLUTION NO. 2019-7718**

**APPROVAL VEHICLE TRANSFER AUTHORIZED SIGNERS**

Motion by Elliott, seconded by Arbuthnot to approve the following list of authorized signers for vehicle transfers for Crowley County.

Commissioners: Allumbaugh, Arbuthnot, Elliott  
CC Administration Office: Mike Apker, Stephanie Reeves, LaShelle Benbow  
CC Clerk Office: Melinda Carter, Ashley Petty, Lisa Meadows, Marilyn Schulz

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

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

**RESOLUTION NO. 2019-7719**

**APPROVAL TERM SHEET, COLORADO/LUS NA GREINE PROJECT**

Motion by Arbuthnot, seconded by Elliott to approve the term sheet for energy service agreement between Crowley County and Colorado Lus Na Greine Project for solar photovoltaic.

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

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

**RESOLUTION NO. 2019-7720**

**APPROVAL SUPPLEMENTAL DISBURSEMENT, OCTOBER 18, 2019**

Motion by Elliott, seconded by Arbuthnot to approve the special disbursement for October 18, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$609.97
Road and Bridge Fund	\$231.50
EMS Fire Fund	\$ 31.45
Ambulance Fund	\$ 57.00
Water Fund	\$ 38.47
DHS Fund	\$435.45
Total	\$1,403.84
CTF Fund	\$ 4.14

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

Allumbaugh-----Aye

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

**AUDIENCE: ALISON MORGAN, PPMU UNIT**

The board met with Alison Morgan from the Private Prison Monitoring Unit.

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