

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

**November 8, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on November 8, 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 (absent)  
Roy Elliott-----Member  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 2019-7729**

**APPROVAL DISBURSEMENTS, NOVEMBER 8, 2019**

Motion by Elliott, seconded by Allumbaugh to approve the November 8, 2019 disbursements and authorize transfer of funds in the following amounts:

General Fund	\$20,196.91
Road and Bridge Fund	\$14,368.51
EMS Fire Fund	\$ 1,932.47
Ambulance Fund	\$ 1,423.23
Water Fund	\$ 7,527.33
DHS Fund	\$ 2,400.00
Total	\$47,848.45

CTF Fund \$ 72.00

E911 Fund \$ 163.00

SECRETAC \$ 500.00

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

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

**RESOLUTION NO. 2019-7730**

**APPROVAL DHS DISBURSEMENTS, NOVEMBER 8, 2019**

Motion by Elliott, seconded by Allumbaugh to approve the November 8, 2019 DHS disbursements and authorize transfer of funds in the following amounts:

DHS Fund \$11,098.24

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

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

**RESOLUTION NO. 2019-7731**

**APPROVAL OCTOBER BOARD MINUTES**

Motion by Elliott, seconded by Allumbaugh to approve the board minutes from October 2019.

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

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

**PUBLIC TRUSTEE ACTIVITY REPORT, 2019**

Holly McCuiston, Crowley County Public Trustee presented her quarterly reports for the board to review.

**DISCUSSION OF PRIVATE PRISON CLOSURE**

Discussion was held concerning the Governors intent to close private prisons. We are working closely with Bent county to attack this issue on all fronts. If the Governor pulls this off, property tax rates will go up significantly and services will decrease. The current plan is to reduce private facility inmates by approximately 900 and close the private facility in Colorado Springs. If he has his way, all private prison facilities will be closed by the year 2025.

**DISCUSSION ON SHERIFF DEPT VEHICLES**

Mike Apker requested information on the purchase of replacement vehicles for the Sheriff Department for budgetary purposes. Chairman Allumbaugh will obtain information and give it to the finance office.

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