

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

**November 18, 2019**

**CALL TO ORDER**

Board of County Commissioners met in regular session on November 18, 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. 2019-7732**

**APPROVAL MEDICAL CARE EXPENSE REIMBURSEMENT 2020**

Motion by Arbuthnot, seconded by Elliott to increase the contribution limit for medical care expense reimbursement to \$2,750 for calendar year 2020 per IRS regulations

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

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

**RESOLUTION NO. 2019-7733**

**CDHS CERTIFICATION OF COMPLIANCE FOR 2020**

Motion by Elliott, seconded by Arbuthnot to approve the certification of compliance for 2020 for Crowley County DHS. The county director is exempt from the county merit system per the transitional plan.

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

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

**RESOLUTION NO. 2019-7734**

**APPROVAL TERM SHEET, LUS NA GRINE PV PROJECT**

Motion by Arbuthnot, seconded by Elliott to approve the term sheet between Crowley County and Colorado-Lus Na Grine PV Project for solar photovoltaic energy services. The term is for twenty years at 15 percent below blended rate.

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