

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

December 23, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on December 23, 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. 2019-7767

APPROVAL CERTIFICATION OF LEVIES AND REVENUE, 2020

Motion by Elliott, seconded by Allumbaugh to approve the 2020 Certification of Levies and Revenue for all taxing entities in Crowley County.

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

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

RESOLUTION NO. 2019-7768

APPROVAL EMPLOYEE PAYROLL, DECEMBER 2019

Motion by Elliott, seconded by Allumbaugh to approve the employee payroll for December, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$72,075.96
Road and Bridge Fund	\$16,708.09
EMS Fire Fund	\$ 2,179.25
Ambulance Fund	\$ 5,074.52
Water Fund	\$ 6,803.68
DHS Fund	\$32,630.07
Total	\$135,471.57

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

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

RESOLUTION NO. 2019-7769

APPROVAL DISBURSEMENTS, DECEMBER 20, 2019

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for December 20, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$34,593.94
Road and Bridge Fund	\$ 7,632.00
EMS Fire Fund	\$ 838.61
Ambulance Fund	\$ 1,853.94
Water Fund	\$ 2,950.45
DHS Fund	\$18,067.12
Total	\$65,936.06

CTF Fund \$ 500.00

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

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

DISCUSSION ON GOVERNORS INTENT ON CLOSING PRIVATE PRISONS

The board discussed current the draft bill and proposal to eliminate the use of private prisons in Colorado.

MONTHLY PRISON MEETING

The board conducted their monthly prison meeting. Those present were:

Commissioners, Allumbaugh and Elliott
PPMU: Alison Morgan, Kelly Zotto
CCCF Warden: Barry Goodrich
AVCF Asst Warden: Mark Fairbairn

RESOLUTION NO. 2019-7770

APPROVAL DHS DISBURSEMENTS, DECEMBER 23, 2019

Motion by Elliott, seconded by Allumbaugh to approve the disbursements from December 23, 2019 and authorize transfer of funds in the following amount:

DHS Fund \$20,818.09

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

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

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman