

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

January 27, 2020

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 27, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman  
T. E. Allumbaugh-----Vice Chairman  
Roy Elliott-----Member  
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 2020-7788**

**APPROVAL DHS DISBURSEMENTS, JANUARY 25, 2020**

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for January 25, 2020 and authorize transfer of funds in the following amount:

DHS Fund	\$34,196.78
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO 2020-7789**

**APPROVAL JANUARY EMPLOYEE PAYROLL**

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

General Fund	\$77,378.11
Road and Bridge Fund	\$18,440.67
EMS Fire Fund	\$ 2,179.26
Ambulance Fund	\$ 6,471.48
DHS Fund	\$30,290.10
Total	\$143,759.62

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

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

**RESOLUTION NO. 2020-7790**

**APPROVAL CORONER DEPUTY ROSTER**

Motion by Allumbaugh, seconded by Elliott to approve the coroner deputy roster for 2020 as follows:

Karen Tomky  
Tom Cody  
Robert Fowler  
Michael Perez

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

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

**RESOLUTION NO. 2020-7791**

**APPROVAL PARTICIPATION AGREEMENT, COLORADO RETIREMENT ASSOC**

Motion by Elliott, seconded by Allumbaugh to approve the participation agreement between Crowley County and Colorado Retirement Association effective January 1, 2020

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

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

**MONTHLY PRISON MEETING**

The board conducted the monthly prison meetings with representatives of the two correctional facilities in Crowley County. Those in attendance were:

Commissioners: Arbuthnot, Allumbaugh and Elliott  
AVCF Warden: Sean Pruitt  
AVCF Asst Warden: Mark Fairbairn  
CCCF Warden: Barry Goodrich

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