

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

February 10, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on January 31, 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. 2020-7794

APPROVAL DISBURSEMENTS, FEBRUARY 10, 2020

Motion by Allumbaugh, seconded by Elliott to approve the disbursements from February 10, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$16,197.00
General Fund	\$17,623.66
Road and Bridge Fund	\$12,510.21
EMS Fire Fund	\$ 2,509.61
Ambulance Fund	\$ 797.09
Water Fund	\$ 6,098.25
E911 Fund	\$ 55.10
SECRETAC	\$ 5,500.00

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

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

RESOLUTION NO. 2020-7795

APPROVAL DHS

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for February 10, 2020 and authorize transfer of funds in the following amounts:

DHS Funds \$13,072.10

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

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

RESOLUTION NO. 2020-7796

APPROVAL JANUARY BOARD MINUTES

Motion by Allumbaugh, seconded by Elliott to approve the January board minutes.

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

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

RESOLUTION NO. 2020-7797

APPROVAL HEALTH SERVICES CONTRACT CY20, OTERO COUNTY HEALTH DEPT

Motion by Elliott, seconded by Allumbaugh to approve the contract for services between Crowley County and Otero County Health Department. The county will fund the statutory requirement of \$16,197 for the per capita contribution.

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

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

DISCUSSION ON PRIVATE PRISON CLOSURE

The board held discussion concerning the upcoming meeting with Senator Leroy Garcia regarding HB 20-1019 (private prison closure). Meeting will be held on February 10, 2020.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman