

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

APRIL 10, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on April 10, 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
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7817

APPROVAL DHS DISBURSEMENTS, APRIL, 10 2020

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

DHS Funds \$11,145.07

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

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

RESOLUTION NO. 2020-7818

APPROVAL DISBURSEMENTS, APRIL 10, 2020

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

General Fund	\$ 46,091.10
Road and Bridge Fund	\$ 26,119.89
EMS Fire Fund	\$ 7,261.55
Ambulance Fund	\$ 4,651.04
Water Fund	\$ 28,098.66
DHS Fund	\$ 492.37
E911 Fund	\$ 161.98
SECRETAC	\$ 660.25
Total Disbursements	\$113,536.84

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

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

RESOLUTION NO. 2020-7819

APPROVE MARCH 2020 MINUTES

Motion by Elliott, seconded by Allumbaugh to approve the March 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. 2020-7820

**APPROVE COLORADO RETIREMENT ASSOCIATION PARTICIPATION AGREEMENT FOR THE 457B PLAN,
EFFECTIVE 01/01/2020**

Motion by Allumbaugh, seconded by Elliott 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

OTHER DISCUSSION - CORONAVIRUS

Crowley County and the Otero County Health Department continue to monitor the status of the Coronavirus pandemic in southeastern Colorado. Ongoing efforts are being made to remain in compliance with Federal and State actions to limit the spread of the virus.

OTHER DISCUSSION - NEW HIRE FOR MAINTENANCE DEPARTMENT

Eryn Meyers has been hired as a maintenance person for Crowley County. She will work up to thirty hours per week, with an hourly rate of \$12.00/hour. Her start date will be Monday, April 13, 2020.

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman