

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

MAY 11, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on May 11, 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. 2020-7831

APPROVE SPECIAL DISBURSEMENT, MAY 1, 2020

Motion by Elliott, seconded by Allumbaugh to approve the disbursement from May 1, 2020. No transfer of funds necessary, as a voided check offsets the disbursement for a net amount of \$0.00.

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

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

RESOLUTION NO. 2020-7832

APPROVE DHS DISBURSEMENTS, MAY 11, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for May 11, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 9,254.20

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

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

RESOLUTION NO. 2020-7833

APPROVE DISBURSEMENTS, MAY 11, 2020

Motion by Elliott, seconded by Allumbaugh to approve the disbursements from May 11, 2020 and authorize transfer of funds in the following amounts:

| | |
|----------------------|--------------|
| General Fund | \$ 46,379.29 |
| Road and Bridge Fund | \$ 17,929.09 |
| EMS Fire Fund | \$ 1,057.45 |
| Ambulance Fund | \$ 1,915.01 |
| Water Fund | \$ 11,457.56 |
| DHS Fund | \$ 235.38 |
| E911 Fund | \$ 8,860.65 |
| SECRETAC | \$ 500.00 |
| Total Disbursements | \$ 88,334.43 |

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

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

**RESOLUTION NO. 2020-7834
APPROVE APRIL 2020 MINUTES**

Motion by Allumbaugh, seconded by Elliott to approve the April 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. 2020-7835
APPROVE TO APPOINT RUTH FROMAN AS THE AAA PROJECT DIRECTOR**

Motion by Elliott, seconded by Allumbaugh to approve to appoint Ruth Froman as the AAA Project Director.

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

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

OTHER BUSINESS

The Commissioner's requested that a Camping/Lake Use Resolution for Lake Merideth and Lake Henry be added to next week's BOCC agenda.

**RESOLUTION NO. 2020-7836
JERRY JETT, USE BY REVIEW, FILE NO. 2020-07**

Jerry Jett has made a Use by Review application requesting a portion of a 40 acre parcel in Crowley County to be used fo a 2 megawatt solar farm for production of electricity. The property is located at 6634 Highway 71, Ordway, CO 81063.

The legal description is as follows:

SE4 of SW4 of NW4 of Section 24, Township 21S, Range 56W of the 6th P.M.

Crowley County Planning and Zoning Commission heard the above request on April 27, 2020, and approved the request with the provision that the 2% County Use Tax will be paid on all materials used, and the the Solar Farm operator would be responsible for the removal of all materials at time of decommission, and recommened approval to the Board.

Motion by Elliott, seconded by Allumbaugh to approve the use by review request with the provision that the 2% County Use Tax will be paid on all materials used, and the the Solar Farm operator would be responsible for the removal of all materials at time of decommission.

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 LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman