

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

**JUNE 10, 2020**

**CALL TO ORDER**

Board of County Commissioners met in regular session on June 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  
Audience-----Neal Briggs and Brandie Matthews

**RESOLUTION NO. 2020-7852**

**APPROVE DHS DISBURSEMENTS, JUNE 10, 2020**

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

DHS Funds       \$ 10,137.36

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

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

**RESOLUTION NO. 2020-7853**

**APPROVE DISBURSEMENTS, JUNE 10, 2020**

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

General Fund	\$ 30,439.36
Road and Bridge Fund	\$ 7,683.81
EMS Fire Fund	\$ 2,216.30
Ambulance Fund	\$ 3,600.50
Water Fund	\$ 11,344.57
DHS Fund	\$ 40.00

Conservation Fund       \$ 189.00

E911 Fund               \$ 162.48

SECRETAC               \$ 18,750.00

Total Disbursements   \$ 74,426.02

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

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

**RESOLUTION NO. 2020-7854**

**APPROVE SPECIAL DISBURSEMENT, JUNE 8, 2020**

Motion by Allumbaugh, seconded by Elliott to approve the disbursement from June 8, 2020 and authorize transfer of funds in the following amount:

General Fund           \$770.00

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

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

**RESOLUTION NO. 2020-7855  
APPROVE MAY 2020 MINUTES**

Motion by Elliott, seconded by Allumbaugh to approve the May 2020 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. 2020-7856**

**APPROVE OPTION LETTER NUMBER TWO BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY**

Motion by Allumbaugh, seconded by Elliott to approve the Option Letter number two between Crowley County and the Colorado Department of Corrections for offender services for SFY 2021 in the amount of \$36,544,266.00. The contract period extends from July 1, 2020 to June 30, 2021.

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

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

**RESOLUTION NO. 2020-7857**

**APPROVE MODIFIED VARIANCE FOR BENT, CROWLEY, AND OTERO COUNTIES FROM EXECUTIVE ORDER 2020 044 AND PUBLIC HEALTH ORDER 20-28, BASED ON CDPHE FEEDBACK**

Motion by Elliott, seconded by Allumbaugh to approve the modified Variance request for Bent, Crowley, and Otero Counties from Executive Order 2020 044 and Public Health Order 20-28, which took effect at 12:01 a.m. on Monday, June 1, 2020, as modified based on CDPHE feedback.

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

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

**OTHER BUSINESS**

Arbuthnot mentioned that the Contract between Colorado Department of Public Health and Environment and Crowley County for immunization services has been extended from July 1, 2020 to June 30, 2021.

**AUDIENCE: NEAL BRIGGS AND BRANDIE MATTHEWS**

Neal Briggs and Brandie Matthews attended the BOCC meeting. They inquired about the Memorandum of Understanding between Crowley County and each of the towns in regards to \$516,700.00 worth of funds available through the CARES Act. The effective date of the agreement will be July 6, 2020. Each of the municipalities can request reimbursement of costs associated with necessary expenditures incurred due to the COVID-19 public health emergency.

**AUDIENCE: STEVIE HARKER**

stevie Harker met with the Commissioners to discuss the needs for housing, child care, jobs, education and training, and assistance for veterans and addicts.

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

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman