

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

OCTOBER 26, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on October 26, 2020. The meeting was called to order by Vice Chairman Tobe Allumbaugh at 8:30 a.m. Blaine Arbuthnot was absent from the meeting. The following were present:

T. E. Allumbaugh-----Vice Chairman
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7926

APPROVE DHS DISBURSEMENTS, OCTOBER 26, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for October 26, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 1,375.42

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

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

RESOLUTION N. 2020-7927

APPROVE RESOLUTION FOR INTRAFUND TRANSFER OF CASH FROM AMBULANCE FUND TO GENERAL FUND CASH

Motion by Elliott, seconded by Allumbaugh to adopt the following resolution authorizing the transfer of funds from the Ambulanc3 Fund to the General Fund:

RESOLUTION FOR INTRAFUND TRANSFER OF CASH FROM AMBULANCE FUND TO GENERAL FUND CASH (PURSUANT TO Section 29-1-109 C.R.S.)

A resolution authorizing the transfer of funds from the Ambulance Fund to the General Fund to defray unanticipated expenses in excess of amounts budgeted for Crowley County, Colorado.

whereas, the Board of County Commissioners has made a decision to decrease the 2021 mills in General Fund; and

whereas, there may be a need in General Fund for additional funds to cover unanticipated expenses in excess of amounts budgeted for 2021; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO:

Section 1. \$500,000 cash will be transferred from the Ambulance Cash with Treasurer account to the General Fund Cash with Treasurer.

BE IT FURTHER RESOLVED, the Crowley County Treasurer is authorized and instructed to transfer the funds from the Ambulance Fund to the General Fund of Crowley County, Colorado.

Adopted this 26th day of October, 2020.

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

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

RESOLUTION NO. 2020-7928

APPROVE A RESOLUTION AUTHORIZING THE COUNTY OF CROWLEY TO INCREASE THE E911 SURCHARGE FEE FOR CROWLEY COUNTY

Motion by Elliott, seconded by Allumbaugh to adopt the following resolution authorizing an increase to the E911 surcharge fee for Crowley County:

A RESOLUTION AUTHORIZING THE COUNTY OF CROWLEY TO INCREASE THE E911 SURCHARGE FEE FOR CROWLEY COUNTY

WHEREAS: The Colorado Public Utilities Commission has concluded its proceeding to set a new threshold for E-911 Emergency Telephone Charges, as well as new rates for the statewide 911 surcharge fee, a per-transaction wireless prepaid 911 surcharge fee and a distribution formula. The new threshold rate approved is \$1.72 per phone, up from \$0.70 per month. This new rate will go into effect on February 1, 2021.

WHEREAS: It is the opinion of the Board of Crowley County Commissioners that an increase in the surcharge is necessary because the fee income is consistently decreasing as equipment and personnel costs related to the emergency network are constantly increasing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY AS FOLLOWS:

Section 1. The Board of Crowley County Commissioners approve increasing the E911 surcharge fee from \$.70 to \$1.72 per unit; and

Section 2. Crowley County will issue notice of this change to each of the carriers by December 1, 2020, with an effective change date of February 1, 2021.

Adopted this 26th day of October, 2020.

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

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

RESOLUTION NO. 2020-7929

APPROVE OCTOBER 2020 PAYROLL

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for October 30, 2020 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 76,356.38
Road and Bridge Fund	\$ 22,934.16
EMS Fire Fund	\$ 2,293.66
Ambulance Fund	\$ 7,288.45
DHS Fund	\$ 30,503.04
Total	\$139,375.69

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

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

DISCUSSION - PUBLIC MEETING REGARDING POTENTIAL CLOSURE OF PRIVATE PRISON POSTPONED

Due to an increase of Covid-19 cases in Crowley County, the public meeting to discuss the potential closure of the private prison has been postponed.

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. Representatives from Arkansas Valley Correctional Facility did not attend the meeting. Those in attendance were:

Commissioners: Allumbaugh and Elliott, Arbuthnot was absent from the meeting
Deputy Clerk to the Board: LaShelle Benbow
CCCF Warden: Barry Goodrich

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman