

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

DECEMBER 28, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on December 28, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

Blaine Arbuthnot-----Chairman
Tobe Allumbaugh-----Member
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7983

APPROVE RESOLUTION CORRECTING RESOLUTION NO. 2020-7973, EMS/FIRE SUPPLEMENTAL BUDGET, CY 2020

Motion by Elliott, seconded by Allumbaugh to adopt the following corrected supplemental budget for 2020 for EMS/Fire Fund.

A RESOLUTION CORRECTING RESOLUTION NO. 2020-7973 FOR APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE EMS/FIRE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the EMS/Fire Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the EMS/Fire Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2020 estimated revenues are increased for EMS/Fire Fund \$25,000 from \$157,103 to \$182,103

Specifically, as follows:

Account 30.430.2020 Emer Mgt Perfm Grt (EMPG), increase-----\$ 25,000

Section 2.

The 2020 appropriations/spending authority for the EMS/Fire Fund is hereby increased \$49,425 from \$161,693 to \$211,118

specifically, as follows:

Account 30.631.51220 Operating Supplies, increase-----\$ 12,700

Account 30.632.51220 Operating Supplies, increase-----\$ 34,000

Account 30.634.51812 Treasurer's Fees Paid, increase-----\$ 2,725

Adopted this 28th day of December, 2020

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

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

RESOLUTION NO. 2020-7984

APPROVE RESOLUTION CORRECTING RESOLUTION NO. 2020-7977, CONSERVATION TRUST SUPPLEMENTAL BUDGET, CY 2020

Motion by Allumbaugh, seconded by Elliott to adopt the following corrected supplemental budget for 2020 for Conservation Trust Fund.

A RESOLUTION CORRECTING RESOLUTION NO. 2020-7977 FOR APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CONSERVATION TRUST FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Conservation Trust Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the Conservation Trust Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1

The 2020 appropriations/spending authority for the Conservation Trust Fund is hereby increased \$1,800 from \$45,972 to \$47,772

Specifically, as follows:

Account 60.660.51008 CC Recreation Field, increase-----\$ 1,800

Adopted this 28th day of December, 2020

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

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

**RESOLUTION NO. 2020-7985
APPROVE DISBURSEMENT, DECEMBER 21, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for December 21, 2020 and authorize transfer of funds in the following amounts:

General Fund \$ 225.21

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

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

**RESOLUTION NO. 2020-7986
APPROVE DECEMBER 2020 PAYROLL**

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for December 23, 2020 payroll, and authorize transfer of funds in the following amounts:

General Fund \$ 81,065.30
Road and Bridge Fund \$ 23,135.74
EMS Fire Fund \$ 2,354.28
Ambulance Fund \$ 7,761.45
DHS Fund \$ 31,831.13

Total \$146,147.90

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

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

**RESOLUTION NO. 2020-7987
APPROVE DHS DISBURSEMENT, DECEMBER 22, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for December 22, 2020 and authorize transfer of funds in the following amounts:

DHS Fund \$ 4,777.22

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

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

RESOLUTION NO. 2020-7988

APPROVE PAYROLL BENEFIT DISBURSEMENTS, DECEMBER 23, 2020

Motion by Elliott, seconded by Allumbaugh to approve the payroll benefit disbursements for December 22, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$ 67,150.15
Road and Bridge Fund	\$ 17,790.78
EMS Fire Fund	\$ 2,369.42
Ambulance Fund	\$ 3,703.10
DHS Fund	\$ 26,652.88

Total Disbursements \$117,666.33

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

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

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: Arbuthnot, Allumbaugh and Elliott
Deputy Clerk to the Board: LaShelle Benbow
CCCF Warden: Barry Goodrich

Covid cases are dropping in the prison. The first round of Covid vaccine arrived, and was given to employees.

A draft of the CGL prison bed study report does not recommend closure or reduction in capacity for at least five years.

OTHER DISCUSSION

The Commissioners will be reviewing the District Attorney's budget.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman