

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

**JANUARY 29, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 29, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman  
Roy Elliott-----Vice Chairman  
Terry McMillian-----Member  
LaShelle Benbow-----Deputy Clerk to the Board

**RESOLUTION NO. 2021-8011**

**APPROVE JANUARY 2021 PAYROLL**

Motion by Elliott, seconded by McMillian to approve the disbursements for January 29, 2021 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 78,379.66
Road and Bridge Fund	\$ 22,982.64
EMS Fire Fund	\$ 2,435.47
Ambulance Fund	\$ 9,183.53
DHS Fund	\$ 38,694.54
Total	\$151,675.84

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8012**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, JANUARY 29, 2021**

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for January 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 59,913.51
Road and Bridge Fund	\$ 17,564.02
EMS Fire Fund	\$ 2,396.18
Ambulance Fund	\$ 4,326.36
DHS Fund	\$ 30,204.93
Total Disbursements	\$114,405.00

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8013**

**APPROVE DISBURSEMENTS, JANUARY 29, 2021**

Motion by Elliott, seconded by McMillian to approve the disbursements for January 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 26,951.60
Road and Bridge Fund	\$ 8,422.39
EMS Fire Fund	\$ 1,516.38
Ambulance Fund	\$ 22,695.00
DHS Fund	\$ 22.40
Secretac Fund	\$ 10,749.00
Total Disbursements	\$ 70,356.77

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8014**

**APPROVE BACKDATE DISBURSEMENTS, JANUARY 29, 2021**

Motion by McMillian, seconded by Elliott to approve the backdate disbursements for January 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 27,855.56
Road and Bridge Fund	\$ 237.91
EMS Fire Fund	\$ 30.00
Ambulance Fund	\$ 1,623.98
Water Fund	\$ 969.47
Total Disbursements	\$ 30,716.92

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8015**

**APPROVE ANNUAL FEE DISBURSEMENTS, JANUARY 29, 2021**

Motion by Elliott, seconded by McMillian to approve the annual fee disbursements for January 29, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 68,124.30
Road and Bridge Fund	\$ 44.00
Water Fund	\$ 1,854.47
Total Disbursements	\$ 70,022.77

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8016**

**APPROVE CHANGES AND ADDITIONS TO ANNUAL APPOINTMENTS RESOLUTION FOR THE CALENDAR YEAR 2021**

Motion by Elliott, seconded by McMillian to make the following changes and additions to the administrative appointments and designations for calendar year 2021:

WHEREAS, the Board of County Commissioners of the County of Crowley, State of Colorado (hereinafter "the Board"), desires to make certain necessary administrative appointments and designations for the terms specified hereinbelow; and

WHEREAS, it is necessary that the Board designate official legal depositories for the County of Crowley, State of Colorado, for fiscal year 2021, pursuant to C.R.S. 24-75-603 and 30-10-708; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Crowley nor of the Board, and the County and the Board are not legally bound for the respective terms of appointment or designation as specified herein below, the County, by and through the Board, having the authority, in its sole discretion, to change, add, or abolish such appointments and designations and to fill vacancies, therefore, as it sees fit.

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

THAT, Commissioner Arbuthnot and Commissioner Elliott be and is hereby appointed to serve as CCI Proxy Appointees. Tobe Allumbaugh is removed.

THAT, Commissioner Elliott and Commissioner McMillian be and is hereby appointed to serve on the Health Department Board.

THAT, the appointments herein, shall be for fiscal year 2021 and continue until further order of the Board.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Crowley, State of Colorado, at its regular meeting held January 29, 2021.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

**RESOLUTION NO. 2021-8017**

**APPROVE CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NONPROFIT ORGANIZATIONS RECEIVING ESG FUNDS FROM STATE SUBRECIPIENTS**

Motion by McMillian, seconded by Elliott to approve the emergency shelter activities proposed by Arkansas Valley Resource Center, Inc.

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

Arbuthnot-----Aye  
Elliott-----Aye  
McMillian-----Aye

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