

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS  
RECORD OF PROCEEDINGS

**DRAFT**

MAY 17, 2021

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 17, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 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. 2021-8084**

**APPROVE SPECIAL DISBURSEMENT, MAY 13, 2021**

Motion by Elliott, seconded by McMillian to approve the special disbursements for May 13 2021, and authorize transfer of funds in the following amount:

General Fund                                   \$ 13,685.43

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

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

**RESOLUTION NO. 2021-8085**

**APPROVE SPECIAL DISBURSEMENT, MAY 14, 2021**

Motion by McMillian, seconded by Elliott to approve the special disbursement for May 14, 2021, and authorize transfer of funds in the following amount:

General Fund                                   \$ 12,500.00

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

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

**RESOLUTION NO. 2021-8086**

**APPROVE MUTUAL SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND CROWLEY COUNTY, CO**

Motion by Elliott, seconded by McMillian to approve the Mutual Settlement Agreement and Release between Colorado Department of Transportation and Crowley County, which is related to damage to Crowley County roads during the State Highway 71 closure for the bridge replacement project. Agreement is \$50,000 settlement for damages.

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

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

**RESOLUTION NO. 2021-8087**

**APPROVE LAVAAA STATEMENT OF INTENT & ACKNOWLEDGMENT OF ASSURANCE OF COMPLIANCE**

Motion by McMillian, seconded by Elliott to approve the Statement of Intent and Acknowledgment of Assurance of Compliance for the period July 1, 2021 through June 30, 2022 for the Area Agency on Aging.

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