

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

AUGUST 10, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on August 10, 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. 2021-8145
APPROVE BOARD MINUTES FOR JULY 2021**

Motion by Elliott, seconded by McMillian to approve the July 2021 board minutes.

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

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

**RESOLUTION NO. 2021-8146
APPROVE DHS DISBURSEMENTS, AUGUST 09, 2021**

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for August 9, 2021, and authorize transfer of funds in the following amount:

DHS Fund \$ 21,416.19

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

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

**RESOLUTION NO. 2021-8147
APPROVE DISBURSEMENTS, AUGUST 10, 2021**

Motion by Elliott, seconded by McMillian to approve the disbursements for August 10, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 79,002.86
Road and Bridge Fund	\$ 19,022.61
EMS Fire Fund	\$ 1,432.81
Ambulance Fund	\$ 3,492.88
Water Fund	\$ 14,811.57
DHS Fund	\$ 255.09
Conservation Trust Fund	\$ 267.25
E911 Fund	\$ 2,066.68
Secretac Fund	\$ 912.68
Total Disbursements	\$121,264.43

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

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

RESOLUTION NO. 2021-8148

APPROVE DISBURSEMENT OF \$25,000 FROM MARIJUANA EXCISE TAX TO THE TOWN OF CROWLEY

Motion by McMillian, seconded by Elliott to approve the disbursement of \$25,000 from marijuana excise tax to the Town of Crowley to assist with repairs to the handicap ramp and roof repairs to the Heritage Center, and authorize transfer of funds in the following amount:

General Fund \$ 25,000.00

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

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

RESOLUTION NO. 2021-8149

CROWLEY COUNTY BOARD OF EQUILIZATION - RENDER FINAL DECISION REGARDING REAL PROPERTY VALUATION APPEAL

Motion by Elliott, seconded by McMillian to approve the real property valuation appeal from Crowley County Correctional Facility. The valuation of the property schedule #R002077 will be amended from \$82,000,000 to \$73,000,000 for tax years 2021 and 2022.

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

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

RESOLUTION NO. 2021-8150

APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION

Motion by Elliott, seconded by McMillian to approve the Resolution for Supplemental Budget and Appropriation:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, the receipt of funds from the Coronavirus Relief Fund 2020, in the amount of \$256,767, was not assured at the time of the adoption of the 2021 budget due to an initial grant end date of December 30, 2020: and

WHEREAS, the Coronavirus Relief Fund 2020 was extended for use through December 31, 2021.

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

Section 1. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59519 CVRF '20 Expenditures is hereby increased from \$0.00 to \$264,536 to cover purchases that are necessary expenditures incurred due to the public health emergency.

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

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

RESOLUTION NO. 2021-8151

APPROVE RESOLUTION FOR BUDGET CONTINGENCY AND APPROPRIATION

Motion by McMillian, seconded by Elliott to approve the Resolution for Budget Contingency and Appropriation:

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, a mandatory migration of the E911 service network Public Safety Answering Point to an all-IP based infrastructure known as an Emergency Services IP-network was required by the end of 2020; and

WHEREAS, the additional costs of service for this transition could not have been reasonably foreseen at the time of the adoption of the 2021 budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2021 appropriation for the E911 Fund, E911 Expenditures, line number 80.680.51390 Communications is hereby increased from \$2,000 to \$20,060 including the contingency.

Section 2. That the sum of \$18,060 is hereby authorized for use from unappropriated and unrestricted surpluses in the E911 Fund.

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

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

RESOLUTION NO. 2021-8152

OPENING OF SEALED BIDS RELATED TO THE SALE OF SURPLUS COUNTY FIRE DEPARTMENT EQUIPMENT

Opening of the sealed bids received for the sale of surplus County fire department equipment occurred at 9:30 a.m. Craig Harris was present. Six bids were received as follows:

1998 International \$4,000 - Terry Harris
1978 Dodge \$1,050 - Neil Carlile
1978 Dodge \$400 - Craig Harris
2001 Ford \$400 - Craig Harris
1978 Dodge \$853 - Seth Salzbrenner
2001 Ford \$250 - Greg Karle

Bids submitted by Seth Salzbrenner and Greg Karle are ineligible due to the fact they are County employees.

Motion by Elliott, seconded by McMillian to approve the sale of the 1998 International to Terry Harris in the amount of \$4,000.

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

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

Motion by Elliott, seconded by McMillian to approve the sale of the 1978 Dodge to Neil Carlile in the amount of \$1,050.

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

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

Motion by McMillian, seconded by Elliott to approve the sale of the 2001 Ford to Craig Harris in the amount of \$400.

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:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman