



**RESOLUTION NO. 2021-8220**

**APPROVE DISBURSEMENTS, NOVEMBER 10, 2021**

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

General Fund	\$488,406.78
Road and Bridge Fund	\$ 21,571.01
EMS Fire Fund	\$ 770.27
Ambulance Fund	\$ 1,736.99
Water Fund	\$ 15,876.76
Conservation Trust Fund	\$ 251.04
E911 Fund	\$ 1,565.73
Secretac Fund	\$ 2,355.00
<b>Total Disbursements</b>	<b>\$532,533.58</b>

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

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

**RESOLUTION NO. 2021-8221**

**APPROVE \$5,500 DISBURSEMENT FROM MARIJUANA FEE INCOME TO THE CROWLEY COUNTY CHAMBER OF COMMERCE**

Motion by Elliott, seconded by Arbuthnot to approve a \$5,500 disbursement from marijuana fee income to the Crowley County Chamber of Commerce.

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

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

**RESOLUTION NO. 2021-8222**

**APPROVE STATE OF COLORADO EMERGENCY MUTUAL/DISASTER AID INTERGOVERNMENTAL AGREEMENT BETWEEN CDOC/AVCF AND CROWLEY COUNTY**

Motion by Elliott, seconded by Arbuthnot to approve the State of Colorado Emergency Mutual/Disaster Aid Intergovernmental Agreement between CDOC/AVCF and Crowley County. This agreement states that each of the Parties will assist the other in providing emergency equipment and personnel for the purpose of responding to a major incident in the other Party's area of responsibility, and in turn to receive such assistance.

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

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

**PUBLIC HEARING - PROPOSED 2022 CROWLEY COUNTY BUDGET**

The board conducted a public hearing for the proposed 2022 Crowley County budgets. There were no public comments presented either in person or writing.

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