

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

NOVEMBER 22, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on November 22, 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. 2021-8227

APPROVE MOU BETWEEN CROWLEY COUNTY (WATER SYSTEM) AND CROWLEY COUNTY WATER ASSOCIATION, INC.

Motion by Elliott, seconded by McMillian to approve the MOU between Crowley County Water System and Crowley County Water Association, Inc. for management and operations of the Crowley County Water system from January 1, 2021 through December 31, 2021 at a cost of \$67,500.00.

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

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

RESOLUTION NO. 2021-8228

APPROVED AUTHORIZED SIGNERS FOR CROWLEY COUNTY SAFE DEPOSIT BOX

Motion by McMillian, seconded by Elliott to approve the following individuals as authorized signers on the County's safe deposit box: Blaine Arbuthnot, Roy Elliott, Terry McMillian, LaShelle Benbow, and Stephanie Meyer.

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

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

RESOLUTION NO. 2021-8229

APPROVE HUTF ANNUAL CERTIFICATION

Motion by Elliott, seconded by McMillian to approve the mileage certification to the Colorado Department of Transportation for the annual HUTF certification for 2021.

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

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

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility and Arkansas Valley Correctional Facility. Those in attendance were:

| | |
|----------------------------|----------------------------------|
| Commissioners: | Arbuthnot, Elliott and McMillian |
| Deputy Clerk to the Board: | LaShelle Benbow |
| CCCC Warden: | Barry Goodrich |
| CCCC Assistant Warden: | Steve Brown |
| AVCF Warden: | Mark Fairbairn |

CCCC - continues to work on hiring. 2022 focus will be on hiring and housing.

AVCF - continue to work on hiring. Working towards a capital improvement project which will replace water lines and showers. The ERT Team would like to offer their help in community cleanup projects. The Commissioners will reach out to the towns and see if there are individuals or locations that need cleanup assistance.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman