

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS

DECEMBER 20, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on December 20, 2021. The meeting was called to order by Vice Chairman Roy Elliott at 9:00 a.m. Blaine Arbuthnot was absent from the meeting. The following were present:

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

RESOLUTION NO. 2021-8248

APPROVE SPECIAL DISBURSEMENT, DECEMBER 10, 2021

Motion by McMillian, seconded by Elliott to approve the special disbursement for December 10, 2021, and authorize transfer of funds in the following amount:

Road & Bridge Fund \$ 1,566.33

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

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

RESOLUTION NO. 2021-8249

APPROVE GENERAL FUND RESOLUTION FOR BUDGET CONTINGENCY AND APPROPRIATION

Motion by McMillian, seconded by Elliott to approve the following:

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

WHEREAS, Crowley County serves as the fiscal agent for the Colorado Department of Corrections in the collection of funds from the State and payment of legal services to the District Attorney for offender cases; and

WHEREAS, the increased expenses related to offender legal cases 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 General Fund, DA DOC Cases Payable, line number 10.509.51885 is hereby increased from \$125,000 to \$160,000 including the contingency.

Section 2. That the sum of \$35,000 is hereby authorized for use from unappropriated and unrestricted surpluses in the General Fund.

ADOPTED, this 20th day of December 2021.

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

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

RESOLUTION NO. 2021-8250

APPROVE EMS/FIRE FUND RESOLUTION FOR BUDGET CONTINGENCY AND APPROPRIATION

Motion by McMillian, seconded by Elliott to approve the following:

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

WHEREAS, an administrative change was made to the accounting process for fire hall utility expenditures which caused the original expenditure estimate to be understated; and

WHEREAS, this change in process 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 EMS/Fire Fund, Utilities, line number 30.631.50132 is hereby increased from \$800 to \$2,800 including the contingency.

Section 2. That the sum of \$2,000 is hereby authorized for use from unappropriated and unrestricted surpluses in the Fire/EMS Fund.

ADOPTED, this 20th day of December 2021.

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

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

RESOLUTION NO. 2021-8251
APPROVE CERTIFICATION OF LEVIES AND REVENUE 2022
Motion by McMillian, seconded by Elliott to approve the Budget Year 2022 Certification of Levies and Revenue.

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

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

APPROVE AMBULANCE WRITE OFFS 2021
Information was not available, so this topic is tabled until a future date.

RESOLUTION NO. 2021-8252
APPROVE 2022 LICENSE AND PERMIT, CROWLEY COUNTY DBA CROWLEY COUNTY AMBULANCE
Motion by McMillian, seconded by Elliott to approve the 2022 license and permit for Crowley County dba Crowley County Ambulance.

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

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

RESOLUTION NO. 2021-8253
APPROVE 2022 LICENSE AND PERMIT, AMERICAN MEDICAL RESPONSE DBA MED TRANS AMBULANCE SERVICE
Motion by McMillian, seconded by Elliott to approve the 2022 license and permit for American Medical Response dba Med Trans Ambulance Service.

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

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

RESOLUTION NO. 2021-8254
APPROVE LOAD POSTING CERTIFICATION
Motion by McMillian, seconded by Elliott to approve the load posting certification to certify compliance with the recommendations of the National Bridge Inspection Standards and The National Bridge Inventory. In Crowley County, no bridges require posting.

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

Arbuthnot-----Absent
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