

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

JANUARY 18, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on January 18, 2022. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. Roy Elliott was absent from the meeting. The following were present:

Blaine Arbuthnot-----Chairman
Terry McMillian-----Member

LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2022-8278

APPROVE STATE OF COLORADO INTERGOVERNMENTAL AGREEMENT FOR SLFRF BETWEEN CDOC AND CCCF

Motion by McMillian, seconded by Arbuthnot to approve the State of Colorado Intergovernmental Agreement #173107 for SLFRF between CDOC and CCCF. The agreement provides \$747,600.00 in funds to be used for hiring and retention bonuses awarded to the CoreCivic staff at CCCF to help improve the staffing levels and reduce the high turnover that has occurred during the Covid-19 pandemic.

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

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

RESOLUTION NO. 2022-8279

APPROVE ANNUAL SALARY PUBLICATION FOR CY 2021

Motion by McMillian, seconded by Arbuthnot to approve the annual salary publication for CY 2021.

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

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

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman