

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

JANUARY 24, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on January 24, 2022. 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

Audience-----Nathan Dinsmore

BRUCE FICKENSCHER - CSU EXTENSION OFFICE Q4 2021 REPORT

Bruce presented the CSU Extension fourth quarter report to the commissioners. Agents within the region are doing a good job with programs for 4-H kids. Prowers, Bent and Las Animas counties are down in support staff. Marlana Griesse has been working on raising awareness of vocational jobs that youth may not be aware of.

RESOLUTION NO. 2022-8280

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY SCHOOL DISTRICT RE-1J AND CROWLEY COUNTY

Motion by Elliott, seconded by McMillian to approve a memorandum of understanding between Crowley County School District and Crowley County to outline the circumstances and conditions by which surplus school district facilities and grounds would be transferred to Crowley County as a condition of the BEST Grant application and award.

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

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

DISCUSSION - CONDUIT

Nathan Dinsmore from Sugar City attended the board meeting to discuss the proposed water conduit. Arbuthnot mentioned that a forthcoming meeting will hopefully provide more specific costs of the project so entities can make the decision if they want to participate in the conduit or not.

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
CCCF Warden: Barry Goodrich
AVCF Warden: Mark Fairbairn

Both CCCF and AVCF continue to work on hiring but applications are limited; it seems like nobody wants to work.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman