

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS

APRIL 25, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on April 25, 2022. The meeting was called to order by Vice Chairman Roy Elliott at 9:00 a.m. Blaine Arbuthnot was absent. The following were present:

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

RESOLUTION NO. 2022-8334
APPROVE SPECIAL DISBURSEMENT, APRIL 18, 2022

Motion by McMillian, seconded by Elliott to approve the special disbursement for April 18, 2022, and authorize transfer of funds in the following amount:

General Fund \$ 200.00

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

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

RESOLUTION NO. 2022-8335
APPROVE DHS DISBURSEMENTS, APRIL 25, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for April 25, 2022, and authorize transfer of funds in the following amount:

DHS Fund \$ 11,403.50

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

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

RESOLUTION NO. 2022-8336
APPROVE PUBLICATION OF NOTICE OF SUPPLEMENTAL BUDGET

Motion by McMillian, seconded by Elliott to approve the publication of the following Notice of Supplemental Budget:

NOTICE OF SUPPLEMENTAL BUDGET
(Pursuant to 29-1-106, C.R.S.)

NOTICE is hereby given that a proposed supplemental budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2022; a copy of such proposed supplemental budget has been filed in the office of the Crowley County Board of County Commissioners, where the same is open for public inspection; such proposed supplemental budget will be considered at a regular meeting of the Crowley County Board of County Commissioners to be held at the Courthouse Annex, Commissioners Meeting Room, on May 10, 2022 at 8:45 a.m.

Any interested elector of Crowley County may inspect the proposed supplemental budget and file or register any objections thereto at any time prior to the final adoption of the supplemental budget, May 10, 2022, at 8:45 a.m.

Summary of Supplemental Budget:

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

WHEREAS, the receipt of donated fire fighting vehicles from the Town of Olney Springs, with a fair market value of \$43,000.00, was not known at the time of the adoption of the 2022 budget, and;

WHEREAS, the titles to a 2008 Ford Brush Truck with a fair market value of \$25,000 and a 2005 Ford F350 Brush Truck with a fair market value of \$18,000 were transferred to the County on February 3, 2022, and;

WHEREAS, the appropriate general ledger journal entries need to be made to account for receipt of the assets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2022 appropriation for the EMS/Fire Fund, Fire Department 631, line number 30.631.52000 Capital Outlay is hereby increased from \$0.00 to \$43,000 for the following purpose: to reflect the receipt of assets that will be used for fighting fires within Crowley County.

Crowley County Board of County Commissioners
Blaine Arbuthnot, Chairman
Roy Elliott
Terry McMillian

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

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

RESOLUTION NO. 2022-8337

APPROVE BUSINESS LEASE AGREEMENT BETWEEN CROWLEY COUNTY AND THE TOWN OF ORDWAY

Motion by McMillian, seconded by Elliott to approve the Business Lease agreement between Crowley County and the Town of Ordway for \$500.00 per month for the term beginning August 1, 2022 and ending on July 31, 2027. Lease agreement is pending approval or denial from the Town of Ordway.

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

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

DISCUSSION - BID RECEIVED FROM TOWN OF CROWLEY

The Town of Crowley submitted a bid proposal for a generator for the Heritage Center, and are requesting the County to pay for it from marijuana funds. The bid amount was \$11,895. The commissioners will consider this request.

MONTHLY PRISION 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: Elliott and McMillian
Deputy Clerk to the Board: LaShelle Benbow
CCCF Assistant Warden: Steve Brown
AVCF Manager: Bob Bucholz

CCCF is continuing to hire for open staff positions. Their vacancy is in the low 60's. Nine people graduated the training, and there are nine more starting the training. Beds have remained stable and are around 1,420.

AVCF is also hiring for correctional officer positions. They have 34 vacancies. They are almost at capacity with inmates with approximately 1,014. They hope to begin an ADA project which will allow them to house disabled inmates.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman