

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

JULY 25, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on July 25, 2022. 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. 2022-8392

APPROVE CONTRACT BETWEEN OTERO COUNTY HEALTH DEPARTMENT AND CROWLEY COUNTY FOR 2022 PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

Motion by Elliott, seconded by McMillian to approve the contract between Otero County Health Department and Crowley County for 2022 public health and environmental services.

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

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

RESOLUTION NO. 2022-8393

REVIEW AND APPROVE QUALIFICATION PROPOSALS FOR ENGINEERING SERVICES FOR THE ORDWAY WORKFORCE HOUSING INFRASTRUCTURE PROJECT

Southern Colorado Economic Development District issued Requests for Proposals for engineering services for the Ordway Workforce Housing Infrastructure Project on June 15, 2022, with a submission due date of July 1, 2022. Only one proposal was received.

Motion by McMillian, seconded by Elliott to approve the qualifications and the Professional Service Agreement between Crowley County, Colorado and Kidd Engineering for the design of infrastructure at a cost of \$19,645.

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

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

APPROVE DHS DISBURSEMENTS, JULY 25, 2022

LaShelle Benbow, Deputy Secretary to the Board, mentioned that there were no bills to approve. Receipts for credit card purchases are still pending so these bills will not be paid until later in the week. These will be presented for approval at the July 29, 2022 BOCC meeting.

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 and Tracy Coleman

CCCF Staffing continues to improve and beds have increased. In August, GED testing will be conducted every Friday.

AVCF continues to struggle with staffing. They will have a recruitment booth at Crowley County Days, and they will be having a same-day hiring event in August. Beds have increased.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman