

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

OCTOBER 11, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on October 11, 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

RESOLUTION NO. 2022-8435

APPROVE SEPTEMBER 2022 BOARD MINUTES

Motion by Elliott, seconded by McMillian to approve the September 2022 board minutes.

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

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

RESOLUTION NO. 2022-8436

APPROVE DHS DISBURSEMENTS, OCTOBER 11, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for October 11, 2022, and authorize transfer of funds in the following amount:

DHS Fund	\$ 14,902.74
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 2022-8437

APPROVE DISBURSEMENTS, OCTOBER 11, 2022

Motion by McMillian, seconded by Elliott to approve the disbursements for October 11, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 76,943.06
Road and Bridge Fund	\$ 27,678.49
EMS Fire Fund	\$ 1,030.04
Ambulance Fund	\$ 1,586.45
Water Fund	\$ 63,500.64
Conservation Trust Fund	\$ 30.68
E911 Fund	\$ 1,566.19
Secretac Fund	\$ 8,250.00

Total Disbursements	\$180,585.55
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 2022-8438

APPROVE SECRETAC DISBURSEMENTS, OCTOBER 11, 2022

Motion by Elliott seconded by McMillian to approve the SECRETAC disbursements for October 11, 2022, and authorize transfer of funds in the following amount:

SECRETAC Fund \$ 500.00

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

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

RESOLUTION NO. 2022-8439

APPROVE PROPOSED BUDGET FOR 2023 AND NOTICE OF BUDGET PUBLICATION

Motion by Elliott, seconded by McMillian to approve the proposed budget for 2023, and the Notice of Budget Publication as follows:

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

Notice is hereby given that a proposed budget has been submitted to the Board of Crowley County Commissioners for the ensuing year of 2023; a copy of such proposed budget has been filed in the office of the Crowley County Commissioners, where the same is open for public inspection; such proposed budget will be considered at a regular meeting of the Board of Crowley County Commissioners to be held at the Courthouse Annex, 603 Main Street, Ordway, Colorado on December 9, 2022, at 8:30 a.m.

Any interested elector of Crowley County may inspect the proposed budget and file or register any objections thereto at any time prior to the final adoption of the budget.

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

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

Arbuthnot-----Aye
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