

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

DECEMBER 09, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on December 9, 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

PUBLIC HEARING NOTICE OF BUDGET

The Board opened the public hearing for the proposed 2023 budget. There were no community members present, and the Board has received no written or verbal comments from the public.

RESOLUTION NO. 2022-8473

APPROVE NOVEMBER 2022 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the November 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. 2022-8474

APPROVE DHS DISBURSEMENTS, DECEMBER 8, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for December 8, 2022, and authorize transfer of funds in the following amount:

DHS Fund \$ 9,709.95

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

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

RESOLUTION NO. 2022-8475

APPROVE DISBURSEMENTS, DECEMBER 9, 2022

Motion by Elliott, seconded by McMillian to approve the disbursements for December 9, 2022, and authorize transfer of funds in the following amounts:

General Fund \$ 64,680.25
Road and Bridge Fund \$ 72,670.31
EMS Fire Fund \$ 6,411.70
Ambulance Fund \$ 1,808.15
Water Fund \$ 9,386.59
DHS Fund \$ 1,485.00
E911 Fund \$ 1,627.08

Total Disbursements \$158,069.08

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8476

APPROVE SECRETAC DISBURSEMENTS, DECEMBER 9, 2022

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for December 9, 2022, and authorize transfer of funds in the following amount:

SECRETAC Fund \$ 1,500.00

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8477

APPROVE CROWLEY COUNTY BUDGET 2023

Motion by Elliott, seconded by McMillian to approve the proposed Crowley County Budget for FY2023.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8478

APPROVE RESOLUTION TO LEVY TAXES FOR 2023

RESOLUTION NO. 2022-8478

RESOLUTION NO. 2022-8479

APPROVE RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND FY 2023

RESOLUTION NO. 2022-8479

RESOLUTION NO. 2022-8480

APPROVE RESOLUTION APPROPRIATING FUNDS AND SPENDING AUTHORITY FOR EACH FUND FY 2023

Motion by McMillian, seconded by Elliott to approve the following resolution:

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2023 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 9th, 2022, and;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That the following sums are hereby appropriated from the revenue of each fund to each fund, for purposes stated;

Adopted this 9th day of December 2022.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8481

APPROVE WORK AND FINANCIAL PLAN FOR THE WILDLIFE SERVICES PROGRAM TO BE CONDUCTED DURING 2023

Motion by McMillian, seconded by Elliott to approve the Work and Financial Plan for the wildlife services program to be conducted in 2023.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

OTHER BUSINESS OR DISCUSSION

On December 30, 2022, at 10:00 a.m., there will be a Planning & Zoning Hearing to review the previously approved Use By Reviews from Queen Bee, Rick Kidd, and Jimmy Reeves.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman