

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

MAY 10, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on May 10, 2023. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent from the meeting. The following were present:

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

RESOLUTION NO. 2023-8603

APPROVE APRIL 2023 BOCC MINUTES

Motion by McMillian, seconded by Elliott to approve the April 2023 board minutes.

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

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

RESOLUTION NO. 2023-8604

APPROVE PAYROLL CORRECTION, APRIL 28, 2023

Motion by McMillian, seconded by Elliott to approve a payroll correction for the Ambulance Fund, dated April 28, 2023.

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

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

RESOLUTION NO. 2023-8605

APPROVE PAYROLL CORRECTION AP DISBURSEMENT, APRIL 28, 2023

Motion by McMillian, seconded by Elliott to approve the payroll correction accounts payable disbursements for April 28, 2023, and authorize transfer of funds in the following amount:

Ambulance Fund \$4.76

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

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

RESOLUTION NO. 2023-8606

APPROVE DHS DISBURSEMENTS, MAY 9, 2023

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for May 10, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$14,183.92

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8607

APPROVE DISBURSEMENTS, MAY 10, 2023

Motion by McMillian, seconded by Elliott to approve the disbursements for May 10, 2023, and authorize transfer of funds in the following amounts:

General Fund \$32,356.94

Road and Bridge Fund \$36,624.58

EMS Fire Fund \$1,259.05

Ambulance Fund \$2,885.01

Water Fund \$14,709.98

DHS Fund \$236.00

Conservation Trust Fund \$9,815.13

E911 Fund \$1,634.26

Total Disbursements \$99,520.95

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8608

APPROVE SECRETAC DISBURSEMENTS, MAY 10, 2023

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for May 10, 2023, and authorize transfer of funds in the following amounts:

SECRETAC Fund \$2,642.85

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

PUBLIC HEARING - PROPOSED SUPPLEMENTAL BUDGET AND APPROPRIATION

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

RESOLUTION NO. 2023-8609

APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION

Motion by McMillian, seconded by Elliott to approve the following Resolution for supplemental budget and appropriation:

RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C.R.S.)

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

WHEREAS, in 2022, Crowley County was awarded \$7,000,000 in grant proceeds under Section 219 (f)(111) of the Water Resources Development Act of 1992, Public Law 102-580; and

WHEREAS, the County was working with the US Army Corps of Engineers to construct one 300,000 gallon and one 200,000-gallon water storage tank in Crowley County, Colorado; and

WHEREAS, the initial estimate of the 25% cash match requirement for the project was \$500,000. The actual cost of the project was not assured at the time of the adoption of the budget; and

WHEREAS, in March 2023, the estimated project cost was determined to be \$3,000,000 and the County’s 25% cash match requirement is \$750,000.

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

Section 1. That the 2023 appropriation for the Water Fund, Capital Outlay, line number 40.640.52000 Capital Outlay expenditure is hereby increased from \$500,0000 to \$750,000 for the following purpose: to provide the 25% cash match requirement to construct two water storage tanks in Crowley County.

ADOPTED, this 10th day of May 2023.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8610

APPROVE 2023 AMBULANCE PERMIT FOR MED TRANS AMBULANCE SERVICE

Motion by McMillian, seconded by Elliott to approve the a 2023 permit for American Medical Response of Colorado d/b/a Med Trans Ambulance Service, which covers a 2023 Ford Type 2 ambulance that they recently received.

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

Arbuthnot-----Absent

Elliott-----Absent

McMillian-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman