

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

JULY 10, 2023

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 10, 2023. 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. 2023-8639  
APPROVE JUNE 2023 BOCC MINUTES**

Motion by Elliott, seconded by McMillian to approve the June 2023 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. 2023-8640  
APPROVE SPECIAL PAYROLL, JULY 5, 2023**

Motion by Elliott, seconded by McMillian to approve the disbursements for a special payroll dated July 5, 2023, and authorize transfer of funds in the following amount:

General Fund \$2,011.40

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

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

**RESOLUTION NO. 2023-8641  
APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENTS, JULY 5, 2023**

Motion by McMillian, seconded by Elliott to approve the special payroll benefit disbursements for July 5, 2023, and authorize transfer of funds in the following amount:

General Fund \$414.68

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

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

**RESOLUTION NO. 2023-8642**

**APPROVE DHS DISBURSEMENTS, JULY 10, 2023**

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

DHS Fund \$9,926.24

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8643**

**APPROVE DISBURSEMENTS, JULY 10, 2023**

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

General Fund \$47,660.18

Road and Bridge Fund \$35,332.81

EMS Fire Fund \$913.40

Ambulance Fund \$1,818.52

Water Fund \$16,961.06

Conservation Trust Fund \$873.33

E911 Fund \$64.21

Total Disbursements \$103,623.51

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8644**

**APPROVE SECRETAC DISBURSEMENTS, JULY 10, 2023**

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for July 10, 2023, 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. 2023-8645**

**APPROVE OPTION LETTER #9 TO ORIGINAL CONTRACT #129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY**

Motion by Elliott, seconded by McMillian to approve the Option Letter #9 to original contract #129148 between Colorado Department of Corrections and Crowley County, contingent upon review and acceptance of the Option Letter by Crowley County Correctional Facility (CoreCivic). The option letter increases the quantity of services for FY2023 in the amount of \$767,555.84.

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.

ATTEST:

\_\_\_\_\_  
Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman