

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

AUGUST 21, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on August 21, 2023. 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-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

Audience: Anthony Moreland

RESOLUTION NO. 2023-8667

APPROVE SPECIAL DISBURSEMENT, AUGUST 14, 2023

Motion by Elliott, seconded by McMillian to approve the special disbursement for August 14, 2023, and authorize transfer of funds in the following amount:

EMS/Fire Fund \$40,000.00

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

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

RESOLUTION NO. 2023-8668

APPROVE A RESOLUTION APPROVING AND ACCEPTING THE DONATION OF A PARCEL OF LAND FROM JIM WALLACE, ON BEHALF OF BUD'S SHAMROCK OIL CO., TO BE USED BY THE COUNTY OF CROWLEY FOR PUBLIC USE

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

A RESOLUTION APPROVING AND ACCEPTING THE DONATION OF A PARCEL OF LAND FROM JIM WALLACE TO BE USED BY THE COUNTY OF CROWLEY FOR PUBLIC USE

STATE OF COLORADO)

) ss.

County of Crowley)

At a Regular Meeting of the Board of County Commissioners for Crowley County, Colorado, held in Ordway, Colorado, on the 21st day of August, A.D., 2023, there were present: Blaine Arbuthnot, Chairman; Terry McMillian, Commissioner; Roy Elliot, Commissioner ; and LaShelle Benbow, Deputy Clerk to the Board

when the following proceedings were had and done, to-wit:

WHEREAS, Jim Wallace has proposed donating his vacant land in the Town of Olney Springs, County of Crowley, Colorado to Crowley County for public use; and

WHEREAS, Jim Wallace has agreed to sign a quit claim deed transferring the land to Crowley County for public use; and

WHEREAS, for tax valuation purposes, the donation of land for public is twelve thousand dollars (\$12,000.00); and

WHEREAS, all reasonable expenses in connection with the transfer of the land and the drafting of the quit claim deed have been provided by the County of Crowley; and

WHEREAS, Crowley County desires to use the donated land for public use and/or the good of the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Crowley that:

1. The donated land shall be used for public use and/or the good of the public.
2. The value of the donated land shall be twelve thousand dollars (\$12,000.00).

Adopted this 21st day of August 2023.

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

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

RESOLUTION NO. 2023-8669

APPROVE 2023 CONTACT WITH OTERO COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

Motion by Elliott, seconded by McMillian to approve the 2023 contract with Otero County Health Department for public health and environmental services from January 1, 2023 to December 31, 2023.

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

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

MONTHLY PRISON MEETING

This meeting did not occur. There were no representatives from Arkansas Valley Correctional Facility or Crowley County Correctional Facility.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman