

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

NOVEMBER 20, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on November 9, 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-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2023-8735

APPROVE CDOT ANNUAL CERTIFICATION OF MILEAGE FOR HUTF

Motion by McMillian, seconded by Elliott to approve the CDOT Annual Certification of Mileage for HUTF as of December 31, 2023.

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

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

RESOLUTION NO. 2023-8736

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY (WATER SYSTEM) AND CROWLEY COUNTY WATER ASSOCIATION INC FOR 2024

Motion by Elliott, seconded by McMillian to approve the Memorandum of Understanding between Crowley County (Water System) and Crowley County Water Association Inc for 2024. The contract price will be \$98,529 for 2024.

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

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

RESOLUTION NO. 2023-8737

APPROVE CDHS CERTIFICATION OF COMPLIANCE - YEAR 2024 - COUNTY PERSONNEL AND MERIT SYSTEM

Motion by McMillian, seconded by Elliott to approve the CDHS Certification of Compliance - Year 2024 - County Personnel and Merit System.

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

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

RESOLUTION NO. 2023-8738

APPROVE WORK AND FINANCIAL PLAN FOR 202 BETWEEN CROWLEY COUNTY AND USDA

Motion by Elliott, seconded by McMillian to approve the Work and Financial Plan between Crowley County and USDA. The total contract amount for 2024 is \$34,720.44.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8739

APPROVE RESOLUTION #2023-8593 - A RESOLUTION APPROVING PUBLIC SERVICE COMPANY OF COLORADO'S USE BY REVIEW FOR COLORADO'S POWER PATHWAY - PER OPEN RECORD REQUEST FROM JOHN PECKLER

John Peckler made an open records request for a certified copy of Resolution 2023-8593. The original resolution only had the Commissioner's approval on it. He needed a copy with the Commissioner's approval and Clerk Attestation, and approval by Public Service Company of Colorado. Motion by McMillian, seconded by Elliott to approve Resolution #2023-8593 - A Resolution Approving Public Service Company of Colorado's Use by Review for Colorado's Power Pathway which was adopted by the Crowley County Board of Commissioners, and accepted by Public Service Company of Colorado on April 24, 2023. The Crowley County Clerk and Recorder, Melinda Carter, certified the completed resolution on October 26, 2023.

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

Blaine Arbuthnot, Chairman