

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

DECEMBER 18, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on December 18, 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

RESOLUTION NO: 2023-8759

APPROVE CROWLEY COUNTY BUDGET FOR 2024

Motion by Elliott, seconded by McMillian to approve the Crowley County Budget 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. 2023-8760

APPROVE RESOLUTION TO LEVY TAXES FOR FY 2024

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

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR COUNTY OF CROWLEY, COLORADO, FOR THE 2024 BUDGET YEAR

WHEREAS, the Board of County Commissioners of Crowley County, has adopted the annual budget in accordance with the Local Government Budget Law, on December 18, 2023, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$2,548,365, and;

WHEREAS, the 2023 valuation for assessment for Crowley County as certified by the County Assessor is \$60,558,554;

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

Section 1. That for the purpose of meeting all general operating expenses of County Crowley during the 2024 budget year, there is hereby levied a tax of 42.081 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2024.

General Fund	29.581 mills
Temporary Tax Credit	(0.000) mills
Road and Bridge Fund	7.750 mills
EMS Fund	1.500 mills
Contingency Fund	0.000 mills
Human Services Fund	3.250 mills
 Total Mill Levy	 42.081 mills

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as hereinabove determined and set.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8761

APPROVE RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND IN FY 2024

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

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024.

WHEREAS, the Board of County Commissioners of Crowley County has appointed LaShelle Benbow, Crowley County Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, LaShelle Benbow, Crowley County Budget Officer, has submitted a preliminary budget to this governing body on October 10, 2023, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 11, 2023, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from the reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund \$4,167,169

Road and Bridge Fund \$1,474,748

EMS/Fire Fund \$185,695

SERAHB Fund \$235,887

Ambulance Fund \$467,758

Water Fund \$265,467

Dept. of Human Services Fund \$1,689,409

Conservation Trust Fund \$34,640

Contingent Fund \$0.00

E911 Fund \$41,100

Revolving Loan Fund \$0.00

SECOR Fund \$4,663,206

Total Estimated Expenditures: \$13,225,079

Section 2. That estimated revenues for each fund are as follows:

General Fund

Property Tax (Net) \$1,791,383

Revenue (Non-Property Tax) \$2,770,105

Intergovernmental Revenues \$386,722
Total Revenues \$4,948,210

Road and Bridge Fund
Property Tax (Net) \$469,329
Revenue (Non-Property Tax) \$83,150
Intergovernmental Revenues \$778,839
Total Revenues \$1,331,318

EMS/Fire Fund
Property Tax (Net) \$90,838
Revenue (Non-Property Tax) \$10,000
Intergovernmental Revenues \$21,000
Total Revenues \$121,838

SERAHB Fund
Intergovernmental Revenues \$235,887
Other Revenues \$0.00
Total Revenues \$235,887

Ambulance Fund
Intergovernmental Revenues \$131,757
Other Revenues \$370,500
Total Revenues \$502,257

Water Fund
Other Revenues \$289,028
Total Revenues \$289,028

Dept. of Human Services Fund
Property Tax (Net) \$196,815
Revenue (Non-Property Tax) \$163,010
Intergovernmental Revenues \$1,253,900
Total Revenues \$1,613,725

Conservation Trust Fund
Other Revenues \$60,500
Total Revenues \$60,500

Contingent Fund
Property Tax (Net) \$0.00
Revenue (Non-Property Tax) \$0.00
Total Revenues \$0.00

E911 Authority Fund
Other Revenues \$83,295
Total Revenues \$83,295

Revolving Loan Fund
Other Revenues \$0.00
Total Revenues \$0.00

SECOR Fund
Other Revenues \$180,000
Total Revenues \$180,000

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved, and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8762

APPROVE RESOLUTION APPROPRIATING FUNDS AND SPENDING AUTHORITY FOR EACH FUND IN FY 2024

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

A RESOLUTION APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2024 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 18, 2023, 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:

General Fund
Total Appropriation: \$4,167,169

Road and Bridge Fund
Total Appropriation: \$1,474,748

EMS/Fire Fund
Total Appropriation: \$185,695

SERAHB Fund
Total Appropriation: \$235,887

Ambulance Fund
Total Appropriation: \$467,758

Water Fund
Total Appropriation: \$265,467

Department of Human Services

Total Appropriation: \$1,689,409

Conservation Trust Fund

Total Appropriation: \$34,640

Contingent Fund

Total Appropriation: \$0.00

E911 Authority Fund

Total Appropriation: \$41,100

Revolving Loan Fund

Total Appropriation: \$0.00

SECOR Fund

Total Appropriation: \$4,663,206

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8763

APPROVE 2024 AMBULANCE SERVICES LICENSE AND PERMIT FOR AMERICAN MEDICAL RESPONSE OF COLORADO, D/B/A MEDTRANS AMBULANCE SERVICE

Motion by Elliott, seconded by McMillian to approve the 2024 ambulance services license and permit for American Medical Response of Colorado, d/b/a MedTrans Ambulance Service, effective December 31, 2023 through December 31, 2024.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8764

APPROVE SPECIAL DISBURSEMENT, DECEMBER 18, 2023

Motion by Elliott, seconded by McMillian to approve the special disbursement for December 18, 2023, and authorize transfer of funds in the following amount:

General Fund \$42,200.00

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