

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

DECEMBER 26, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on December 26, 2023. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent. The following were present:

Roy Elliott-----Vice Chairman
Terry McMillian-----Commissioner
Ruth Froman-----Filling in for LaShelle Benbow, Deputy Clerk to the Board

RESOLUTION NO. 2023-8765

APPROVE DHS DISBURSEMENTS, DECEMBER 26, 2023

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for December 26, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$5,381.38

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

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

RESOLUTION NO. 2023-8766

APPROVE DECEMBER 2023 PAYROLL

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

General Fund \$90,031.21
Road and Bridge Fund \$24,440.57
EMS Fire Fund \$2,350.08
Ambulance Fund \$10,741.84
DHS Fund \$46,899.22

Total Disbursement \$174,462.92

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

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

RESOLUTION NO. 2023-8767

APPROVE PAYROLL BENEFIT DISBURSEMENTS, DECEMBER 22, 2023

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for December 22, 2023, and authorize transfer of funds in the following amounts:

General Fund \$68,603.66
Road and Bridge Fund \$18,726.67
EMS Fire Fund \$2,615.84
Ambulance Fund \$6,086.32
DHS Fund \$36,042.89

Total Disbursement \$132,075.38

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8768

APPROVE 2024 AMBULANCE SERVICES LICENSE AND PERMIT FOR CROWLEY COUNTY AMBULANCE SERVICE

Motion by McMillian, seconded by Elliott to approve the 2024 ambulance services license and permit for Crowley County Ambulance Service.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8769

APPROVE COLORADO WORKS MEMORANDUM OF UNDERSTANDING

Motion by McMillian, seconded by Elliott to approve the Colorado Works Memorandum of Understanding from July 1, 2022 through June 30, 2025.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Elliott and McMillian, Arbuthnot was absent.

Deputy Clerk to the Board: Ruth Froman filling in for LaShelle Benbow

CCCF: Warden Barry Goodrich

CCCF: bed count is 1,351, they are trying for 2,756 between Bent County and Crowley County. There are 12 correction officer vacancies which is down from a high of 43. They will be delivering hams before the new year as part of their community outreach. Their goals for 2024 are retention and profitability. They are aiming for a 25% reduction in their turnover rate.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman