

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

JUNE 10, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on June 10, 2024. 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  
Myrna Wilson, filling in for LaShelle Benbow, Deputy Clerk to the Board  
Audience: Garrett Grasmick, Charity Grasmick

**RESOLUTION NO. 2024-8904**

**APPROVE MAY 2024 BOCC MINUTES**

Motion by Elliott, seconded by McMillian to approve the May 2024 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. 2024-8905**

**APPROVE DHS DISBURSEMENTS, JUNE 9, 2024**

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for June 9, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$11,325.85

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

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

**RESOLUTION NO. 2024-8906**

**APPROVE DISBURSEMENTS, JUNE 10, 2024**

Motion by Elliott, seconded by McMillian to approve the disbursements for June 10, 2024, and authorize transfer of funds in the following amounts:

General Fund \$140,649.18  
Road and Bridge Fund \$24,877.66  
EMS Fire Fund \$2,597.51  
Ambulance Fund \$3,499.04  
Water Fund \$15,604.22  
E911 Fund \$70.81

Total Disbursements \$187,298.42

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8907**

**APPROVE SECRETAC DISBURSEMENTS, JUNE 10, 2024**

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for June 10, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$2,500.00

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8908**

**APPROVE OEM DISBURSEMENTS, JUNE 10, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for June 10, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$245.94

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8909**

**APPROVE SOUTH SWINK WATER AUTHORITY ESTABLISHING CONTRACT**

Motion by Elliott, seconded by McMillian to approve the South Swink Water Authority Establishing Contract.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8910**

**APPROVE RESOLUTION TO APPROVE AN AGREEMENT BETWEEN CROWLEY COUNTY AND OTERO COUNTY ESTABLISHING THE SOUTH SWINK WATER AUTHORITY TO BE LOCATED IN OTERO COUNTY**

Motion by McMillian, seconded by Elliott to approve the resolution which approves an agreement between Crowley County, Colorado and Otero County, Colorado, establishing the South Swink Water Authority to be located in Otero County.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8911**

**APPROVE LIQUOR LICENSE TRANSFER APPLICATION**

Motion by McMillian, seconded by Arbuthnot to approve the Colorado Liquor Retail License Application Transfer of Ownership from The Liquor Cubby to Corner Post Liquor, LLC, owned by Garrett and Charity Grasmick.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8912**

**APPROVE SPECIAL DISBURSEMENT, JUNE 7, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special disbursements for June 7, 2024, and authorize transfer of funds in the following amount:

General Fund \$1,610,161.76

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8913**

**APPROVE SPECIAL PAYROLL, JUNE 6, 2024**

Motion by Elliott, seconded by McMillian to approve the disbursements for a special June 6, 2024 payroll, and authorize transfer of funds in the following amount:

DHS Fund \$1,725.28

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8914**

**APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENT, JUNE 6, 2024**

Motion by Elliott, seconded by McMillian to approve the special payroll benefit disbursements for June 6, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$373.59

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**OTHER BUSINESS OR DISCUSSION**

The new Olney Springs Senior Center project is moving forward with the site plan completed and the contractor chosen was FNA Restoration.

The handicap accessibility project at the fairgrounds is moving forward at the concession stand.

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman