

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

JUNE 28, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on June 28, 2024. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. Roy Elliott was absent. The following were present:

Blaine Arbuthnot-----Chairman
Terry McMillian-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2024-8920

APPROVE DHS DISBURSEMENTS, JUNE 25, 2024

Motion by McMillian, seconded by Arbuthnot to approve the DHS disbursements for June 25, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$8,077.52

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

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

RESOLUTION NO. 2024-8921

APPROVE SPECIAL DISBURSEMENTS, JUNE 27, 2024

Motion by McMillian, seconded by Arbuthnot to approve the special disbursements for June 27, 2024, and authorize transfer of funds in the following amount:

General Fund \$858,271.21
General Fund \$26,897.00

Total Disbursement: \$885,168.21

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

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

RESOLUTION NO. 2024-8922

APPROVE JUNE 2024 PAYROLL

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

General Fund \$87,433.93
Road and Bridge Fund \$24,399.82
EMS Fire Fund \$2,440.27
Ambulance Fund \$12,061.04
DHS Fund \$47,514.01
Conservation Trust Fund \$237.62

Total Disbursement \$174,086.69

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

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

RESOLUTION NO. 2024-8923

APPROVE PAYROLL BENEFIT DISBURSEMENTS, JUNE 28, 2024

Motion by McMillian, seconded by Arbuthnot to approve the payroll benefit disbursements for June 28, 2024, and authorize transfer of funds in the following amounts:

General Fund \$70,126.18
Road and Bridge Fund \$19,357.87
EMS Fire Fund \$2,636.97
Ambulance Fund \$6,198.59
DHS Fund \$35,848.47
Conservation Trust Fund \$63.80

Total Disbursement \$134,231.88

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

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

RESOLUTION NO. 2024-8924

APPROVE DISBURSEMENTS, JUNE 28, 2024

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for June 28, 2024, and authorize transfer of funds in the following amounts:

General Fund \$44,994.37
Road and Bridge Fund \$5,416.28
EMS Fire Fund \$44.88
SERAHB Fund \$24,207.14
Ambulance Fund \$2,801.24
Water Fund \$6,000.00
DHS Fund \$3,205.16
Conservation Trust Fund \$2,098.44
SECOR Fund \$9,083.37

Total Disbursements \$97,850.88

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

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

RESOLUTION NO. 2024-8925

APPROVE SECRETAC DISBURSEMENTS, JUNE 28, 2024

Motion by McMillian, seconded by Arbuthnot to approve the SECRETAC disbursements for June 28, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$3,521.62

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

Arbuthnot-----Aye

Elliott-----Absent

McMillian-----Aye

RESOLUTION NO. 2024-8926

APPROVE OEM DISBURSEMENTS, JUNE 28, 2024

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for June 28, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$31.98

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

Arbuthnot-----Aye

Elliott-----Absent

McMillian-----Aye

RESOLUTION NO. 2024-8927

APPROVE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOUTHEAST COLORADO REGIONAL HOUSING AUTHORITY

Motion by McMillian, seconded by Arbuthnot to approve the Intergovernmental Agreement Establishing the Southeast Colorado Regional Housing Authority.

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

Arbuthnot-----Aye

Elliott-----Absent

McMillian-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman