

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

JULY 10, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on July 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
LaShelle Benbow-----Deputy Clerk to the Board

Audience: Matthew Archuleta, Brandon Anderson, Michael Yerman

RESOLUTION NO. 2024-8928

APPROVE 2024 CROWLEY COUNTY FAIR BOARD MEMBERS AND VOLUNTEERS

Motion by Elliott, seconded by McMillian to approve the 2024 Crowley County fair board members and volunteers.

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

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

RESOLUTION NO. 2024-8929

APPROVE JUNE 2024 BOCC MINUTES

Motion by Elliott, seconded by McMillian to approve the June 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. 2024-8930

APPROVE SPECIAL DHS PAYROLL, JUNE 28, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for a special DHS payroll, June 28, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$2,008.28

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

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

RESOLUTION NO. 2024-8931

APPROVE SPECIAL PAYROLL, JULY 9, 2024

Motion by Elliott, seconded by McMillian to approve the disbursements for a special July 9, 2024 payroll, and authorize transfer of funds in the following amount:

General Fund \$1,804.01

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8932

APPROVE DHS DISBURSEMENTS, JULY 9, 2024

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

DHS Fund \$15,449.01

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

MICHAEL YERMAN - UPDATE ON ORDWAY EAST HOUSING PROJECT

Michael Yerman provided an update on the Ordway East housing project. He estimates all housing units will be completed within six weeks. Remaining tasks to be completed include driveways, ADA parking, curb and gutter, and landscaping. The construction project is within budget. Survey staking needs to be completed before the road and bridge department can start the chip and seal. The chip and seal project will likely begin in August 2024.

RESOLUTION NO. 2024-8933

APPROVE DISBURSEMENTS, JULY 10, 2024

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

General Fund \$130,273.66

Road and Bridge Fund \$39,837.98

EMS Fire Fund \$1,804.94

SERAHB Fund \$11,931.36

Ambulance Fund \$5,078.18

Water Fund \$13,613.81

DHS Fund \$184.18

E911 Fund \$642.63

SECOR Fund \$5,083.37

Total Disbursements \$208,450.11

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8934

APPROVE SECRETAC DISBURSEMENTS, JULY 10, 2024

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

SECRETAC Fund \$10,269.30

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8935

APPROVE OEM DISBURSEMENTS, JULY 10, 2024

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

EMS Fund \$223.38

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8936

APPROVE BUDGET CHANGE TO EIAF 9516 CROWLEY COUNTY WORKFORCE HOUSING PUBLIC IMPROVEMENTS GRANT

Motion by McMillian, seconded by Elliott to approve a budget change request to our EIAF 9516 grant. It would decrease line one, construction/improvement of public roadways, from \$510,000 to \$467,706, and increase line 2, construction/improvement of public utilities, from \$188,000 to \$230,294.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8937

RATIFY ONE-TIME AUTHORIZATION LETTER APPOINTING MARIO RODRIGUEZ TO SERVE AS AN AUTHORIZED AGENT FOR CROWLEY COUNTY AMBULANCE WHEN APPLYING FOR VEHICLE TITLE AND REGISTRATION

Motion by Elliott, seconded by McMillian to ratify a one-time authorization appointing Mario Rodriguez to serve as an authorized agent for Crowley County Ambulance when applying for vehicle title and registration specifically related to a 2024 Ford Ambulance, VIN #1FDXE4FN0RDD24884.

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

Arbuthnot-----Against

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8938

APPROVE RESOLUTION TO APPOINT BOARD OF COUNTY COMMISSIONERS FOR THE REMAINDER OF THE CALENDAR YEAR 2024

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

RESOLUTION TO APPOINT BOARD OF COUNTY COMMISSIONERS FOR THE REMAINDER OF THE CALENDAR YEAR 2024

WHEREAS, the Board of County Commissioners of the County of Crowley, State of Colorado (hereinafter "the Board"), desires to make certain necessary administrative appointments and designations for the terms specified hereinbelow; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Crowley nor of the Board, and the County and the Board are not legally bound for the respective terms of appointment or designation as specified herein below, the County, by and through the Board, having the authority, in its sole discretion, to change, add, or abolish such appointments and designations and to fill vacancies, therefore, as it sees fit.

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

THAT, Commissioner Elliott be and is hereby elected Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, in accordance with C.R.S. 30-10-307. If the Vice Chair or other Commissioner are absent, the Chair can make a motion or can second a motion in order for the Board of County Commissioners to conduct business.

THAT, Commissioner McMillian be and is hereby elected Vice Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, to preside, in the absence of the Chair, at all meetings of the Board and to sign all County orders concerning matters submitted to the Board or connected with its powers and duties.

MOVED, READ, AND ADOPTED by the Board of County Commissioners of the County of Crowley, State of Colorado, at its regular meeting held July 10, 2024.

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

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

RESOLUTION NO. 2024-8939

APPROVE SPECIAL DHS BENEFIT DISBURSEMENT, JUNE 28, 2024

Motion by Elliott, seconded by McMillian to approve the special DHS payroll benefit disbursements for June 28, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$341.72

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

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

RESOLUTION NO. 2024-8940

APPROVE SPECIAL BENEFIT DISBURSEMENT, JULY 9, 2024

Motion by Elliott, seconded by Arbuthnot to approve the special payroll benefit disbursements for July 9, 2024, and authorize transfer of funds in the following amount:

General Fund \$363.50

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8941

APPROVE TREASURER'S SEMI ANNUAL REPORT

Motion by McMillian, seconded by Arbuthnot to approve the Treasurer's Semi Annual Report from January 1, 2024 to June 30, 2024 in the grand total amount of \$19,173,137.42.

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

Roy Elliott, Chairman