# CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

JULY 15, 2024

#### **CALL TO ORDER**

Board of County Commissioners met in regular session on July 15, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. The following were present:

Roy ElliottChairman
Terry McMillianVice Chairman
Blaine ArbuthnotCommissioner
LaShelle BenbowDeputy Clerk to the Board

#### **RESOLUTION NO. 2024-8942**

#### **APPROVE SPECIAL OEM DISBURSEMENT, JULY 10, 2024**

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

EMS/Fire Fund \$32.01

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

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

#### **RESOLUTION NO. 2024-8943**

#### **APPROVE SPECIAL DISBURSEMENT, JULY 11, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the special disbursements for July 11, 2024, and authorize transfer of funds in the following amount:

General Fund \$8,000.00

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

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

#### **RESOLUTION NO. 2024-8944**

#### **APPROVE SPECIAL DISBURSEMENTS, JULY 12, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the special disbursements for July 12, 2024, and authorize transfer of funds in the following amount:

Conservation Trust Fund \$8,583.00

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

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

## **RESOLUTION NO. 2024-8945**

### **APPROVE JUNE 2024 PAYROLL PUBLICATION**

Motion by McMillian, seconded by Arbuthnot to approve the publication of Crowley County gross monthly salaries for June 2024.

Upon motion duly made and seconded the foregoing resoluti ElliottAye	on was adopted by the following vote:
McMillianAye	
ArbuthnotAye	
AlbutillotAye	
RESOLUTION NO. 2024-8946	
OTHER BUSINESS OR DISCUSSION	
Crowley County received a letter from S.E. and E.C. Recycling to help them recover from a year of poor decisions by a form inflation, and the 100% increase in their property and liability over southeastern Colorado.	er secretary/administrator, increase in minimum wage,
over southeastern colorador	
Motion by Arbuthnot, seconded by McMillian to approve do	nating \$5,000 to S.E. & E.C. Recycling Association.
Upon motion duly made and seconded the foregoing resoluti	on was adopted by the following vote:
McMillianAye	
ArbuthnotAye	
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No further business appearing the meeting was recessed.	
ATTEST:	
Melinda Carter, County Clerk	oy Elliott, Chairman