

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

AUGUST 30, 2024

**CALL TO ORDER**

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

Roy Elliott-----Chairman  
Terry McMillian-----Vice Chairman  
Blaine Arbuthnot-----Commissioner  
LaShelle Benbow-----Deputy Clerk to the Board  
Audience: Christopher Olney

**RESOLUTION NO. 2024-8982**

**APPROVE AUGUST 2024 PAYROLL**

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

General Fund \$85,890.23  
Road and Bridge Fund \$23,363.71  
EMS Fire Fund \$2,440.27  
Ambulance Fund \$11,338.78  
DHS Fund \$41,860.60  
Conservation Trust Fund \$439.09

Total Disbursement \$165,332.68

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

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

**RESOLUTION NO. 2024-8983**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, AUGUST 30, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the payroll benefit disbursements for August 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$66,982.80  
Road and Bridge Fund \$17,597.84  
EMS Fire Fund \$2,635.85  
Ambulance Fund \$6,159.05  
DHS Fund \$33,863.71  
Conservation Trust Fund \$111.12

Total Disbursement \$127,350.37

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

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

**RESOLUTION NO. 2024-8984**  
**APPROVE DISBURSEMENTS, AUGUST 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the disbursements for August 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$49,543.00  
Road and Bridge Fund \$1,109.41  
EMS Fire Fund \$213.08  
SERAHB Fund \$1,500.00  
Ambulance Fund \$6,527.61  
Water Fund \$11,095.86  
DHS Fund \$222.98  
Conservation Trust Fund \$833.33  
E911 Fund \$35.00  
SECRETAC Fund \$3,333.33  
SECOR Fund \$7,000.00

Total Disbursements \$81,413.60

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

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

**RESOLUTION NO. 2024-8985**  
**APPROVE SECRETAC DISBURSEMENTS, AUGUST 30, 2024**

Motion by Arbuthnot, seconded by McMillian to approve the SECRETAC disbursements for August 30, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$5,298.50

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

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

**RESOLUTION NO. 2024-8986**  
**APPROVE OEM DISBURSEMENTS, AUGUST 30, 2024**

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for August 30, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$518.24

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

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

**RESOLUTION NO. 2024-8987**

**APPROVE RESOLUTION FOR CROWLEY COUNTY PUBLIC TRUSTEE**

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

**RESOLUTION FOR CROWLEY COUNTY PUBLIC TRUSTEE**

The Crowley County Commissioners agree that

1. The Crowley County Public Trustee shall continue to maintain separate accounting and banking rather than linking processes with Crowley County Administration.
2. The Crowley County Public Trustee will continue to provide quarterly reports to the County Commissioners.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8988**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN OTERO COUNTY HEALTH DEPARTMENT AND CROWLEY COUNTY TO PROVIDE SERVICES FOR PREVENTION & EDUCATION SERVICES RELATED TO THE OPIOID EPIDEMIC**

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Otero County Health Department and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Otero County Health Department to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$588,311.60 which is awarded by SECOR.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2024-8989**

**APPROVE SECURE TRANSPORTATION SERVICE LICENSE AND SECURE TRANSPORTATION VEHICLE PERMITS FOR MET TRANSPORT, LLC**

Motion by Arbuthnot, seconded by McMillian to approve the Secure Transportation Service License and Secure Transportation Vehicle Permits for Met Transport LLC. The license is valid for a period beginning on the 26th day of August 2024 and ending on the 25th day of August 2027, unless this license is revoked sooner as provided by law. The permits are valid for a period beginning on the 26th day of August 2024 and ending on the 25th day of August 2025, unless these permits are revoked sooner as provided by law.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

**OTHER BUSINESS OR DISCUSSION**

Christopher Olney, Government Affairs Specialist Senior Public Affairs Department with CSU, wanted to introduce himself. His office is looking to expand their relationship with the rural communities in southeastern Colorado. He plans on attending future meetings.

**PLANNING & ZONING HEARING**

The board conducted a planning and zoning hearing. Those present were:

- Commissioners: Elliott, McMillian and Arbuthnot
- Deputy Clerk to the Board: LaShelle Benbow
- Planning & Zoning Administrator: Matt Carter
- Audience: Joseph Medina

**RESOLUTION NO. 2024-8990**

**USE BY REVIEW REQUEST, LARRY MEDINA AND JOSEPH MEDINA, FILE NO. 2024-05**

The Medina family plans to construct a greenhouse on the property located at 14424 County Road E for hydroponic lettuce production that will be marketed locally. CCWA has given written approval to supply the water to the greenhouse. The Crowley County Planning and Zoning Commission heard the request on August 26, 2024, and recommended approval by the Board.

Motion by Arbuthnot, seconded by McMillian to approve the Use by Review request by Larry Medina and Joseph Medina, File No. 2024-05.

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

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Roy Elliott, Chairman