

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

SEPTEMBER 16, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on September 16, 2024. The meeting was called to order by Vice Chairman Terry McMillian at 8:30 a.m. Roy Elliott was absent. The following were present:

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

PUBLIC HEARING - PROPOSED BUDGET AMENDMENTS

The Board opened the public hearing for the proposed budget amendments. There were no community members present and the Board has received no written or verbal comments from the public.

RESOLUTION NO. 2024-8999

APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION - FUND 10

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

RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION
(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS; in 2024, Crowley County was awarded two grants:

- We were awarded an Energy/Mineral Impact Assistance Fund grant in the amount of \$600,000 to be used to complete the construction of a new administration building.

- We were awarded a Local Planning Capacity grant in the amount of \$250,000 to be used for the multijurisdictional project "Southeast Colorado Regional Housing Authority Director".

The receipt of grant awards was not assured at the time of the adoption of the budget.

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

Section 1. That the 2024 appropriation for the General Fund 10, account 10.500.52000 Capital Outlay is hereby increased from \$0.00 to \$780,000 for the following purpose: construction of a new annex building.

Section 2. That the 2024 appropriation for the General Fund 10, account 10.500.51100 Contracted Services is hereby increased from \$0.00 to \$75,000 for the following purpose: salary, benefits, training, travel expenses, and program support for a Regional Housing Authority Director.

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

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

RESOLUTION NO. 2024-9000

APPROVE RESOLUTION FOR BUDGET CONTINGENCY - FUND 10

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

RESOLUTION FOR BUDGET CONTINGENCY

(Pursuant to Section 29-1-111, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, Crowley County experienced some unanticipated expenditures related to building repairs to the 232 Main Street Location, over budget on the jail cell construction project, over budget on the Ordway East Housing Infrastructure project, and a partnership with the Lower Arkansas Valley Area Agency on Aging to construct a new senior center building in Olney Springs; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget; and

WHEREAS, the money to finance these contingencies are available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2024 appropriation for the General Fund 10, account 10.535.52000 Capital Outlay is hereby increased from \$0.00 to \$64,005.

Section 2. That the 2024 appropriation for the General Fund 10, account 10.511.52000 Capital Outlay is hereby increased from \$100,000 to \$245,000.

Section 3. That the 2024 appropriation for the General Fund 10, account 10.528.52000 Capital Outlay is hereby increased from \$0.00 to \$200,000.

Section 4. That the 2024 appropriation for the General Fund 10, account 10.543.59533 EIAF 9516 Expenditures is hereby increased from \$23,000 to \$66,000.

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9001

APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION - FUND 32

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

RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION

(Pursuant to Section 29-1-109, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, Crowley County agreed to be the Fiscal Agent for the Southeast Region All Hazards Board. State Homeland Security Program grants were applied for and awarded to Crowley County in late 2023.

The receipt of funds from the State Homeland Security Program grants was not assured at the time of the adoption of the budget.

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

Section 1. That the 2024 appropriation for the SE Region All Hazards Board Fund 32, account 32.801.51881 M & A Services, is hereby increased from \$0.00 to \$16,646 for the following purpose of covering the salary and benefits of the Fiscal Agent and Coordinator, operating/planning expenses and supplies, and travel/lodging expenses related to the 21SHS24SER-2 grant.

Section 2. That the 2024 appropriation for the SE Region All Hazards Board Fund 32, account 32.801.52011 Equipment, is hereby increased from \$0.00 to \$92,522 for the following purpose of purchasing equipment related to the projects described in the 21SHS24SER-2 grant.

Section 3. That the 2024 appropriation for the SE Region All Hazards Board Fund 32, account 32.802.51881 M & A Services, is hereby increased from \$0.00 to \$10,122 for the following purpose of covering the salary and benefits of the Fiscal Agent and Coordinator related to the 22SHS24SER-2 grant.

Section 4. That the 2024 appropriation for the SE Region All Hazards Board Fund 32, account 32.802.52011 Equipment, is hereby increased from \$0.00 to \$80,000 for the following purpose of purchasing equipment related to the projects described in the 22SHS24SER-2 grant.

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

Elliott-----Absent

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9002

APPROVE RESOLUTION FOR BUDGET CONTINGENCY - FUND 60

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

RESOLUTION FOR BUDGET CONTINGENCY

(Pursuant to Section 29-1-111, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, our Conservation Trust Fund experienced several unanticipated expenditures which included upgrades to the public rifle range and Lake Meredith awning structures.

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2024 appropriation for the Conservation Trust Fund, line number 60.660.51004 Shooting Range Project is hereby increased from \$750.00 to \$3,000 including the contingency.

Section 2. That the 2024 appropriation for the Conservation Trust Fund, line number 60.660.51006 Lake Expense is hereby increased from \$2,500 to \$20,000 including the contingency.

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

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

RESOLUTION NO. 2024-9003

APPROVE CONTRACT WITH ANDREW GREEN & ASSOC., INC. FOR LOBBYIST SERVICES

Motion by Arbuthnot, seconded by McMillian to approve the Letter of Agreement between J. Andrew Green & Assoc., Inc. and Bent and Crowley Counties. Lobbyist services will be provided from October 1, 2024 to September 30, 2025 for a total cost of \$50,000 which is split between Bent County and Crowley County.

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

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

RESOLUTION NO. 2024-9004

APPROVE RIGHT OF ENTRY PERMIT FOR THE ARKANSAS VALLEY CONDUIT PROJECT

Motion by Arbuthnot, seconded by McMillian to approve a Right of Entry permit for the Arkansas Valley Conduit Project. The agreement is between Crowley County and Calibre-Engineering, Central Geotechnical Services and Lamb-Star.

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

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

RESOLUTION NO. 2024-9005

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 10, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for September 10, 2024, and authorize transfer of funds in the following amounts:

General Fund \$4,166.74
Road and Bridge Fund \$18,659.90
SECOR Fund \$(4,166.74)

Total Disbursements \$18,659.90

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

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

RESOLUTION NO. 2024-9006

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 16, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursements for September 16, 2024, and authorize transfer of funds in the following amount:

General Fund \$5,029.18

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

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

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman