

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

NOVEMBER 12, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on November 12, 2024. The meeting was called to order by Chairman Roy Elliott at 9:00 a.m. The following were present:

Roy Elliott, Chairman
Terry McMillian, Vice Chairman
Blaine Arbuthnot, Commissioner
LaShelle Benbow, Deputy Clerk to the Board

RESOLUTION NO. 2024-9050

APPROVE OCTOBER 2024 BOCC MINUTES

Motion by Arbuthnot, seconded by McMillian to approve the October 2024 board minutes.

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

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

RESOLUTION NO. 2024-9051

APPROVE PROJECT SCOPE OF WORK, SCHEDULE, AND BUDGET FOR THE SOUTHEAST REGIONAL HAZARD MITIGATION PLAN UPDATE

Motion by Arbuthnot, seconded by McMillian to approve the Project Scope of Work, and Budget, for the Southeast Regional Hazard Mitigation Plan Update.

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

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

RESOLUTION NO. 2024-9052

APPROVE MAINTENANCE AGREEMENT WITH MEI TOTAL ELEVATOR SOLUTIONS

Motion by McMillian, seconded by Arbuthnot to approve the Maintenance Agreement with MEI Total Elevator Solutions for a term beginning 11/01/2024 and continuing for 36 months thereafter. Upon expiration of the initial term, the term shall automatically renew for successive 12 month terms. The cost is \$1,187 for the first year.

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

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

RESOLUTION NO. 2024-9053

APPROVE SECED DRAW REQUEST #10, NOVEMBER 4, 2024

Motion by McMillian, seconded by Arbuthnot to approve the SECED draw request #10 for November 4, 2024, and authorize transfer of funds in the following amounts:

General Fund \$1,022,367.31

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

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

RESOLUTION NO. 2024-9054

APPROVE SPECIAL DISBURSEMENT, NOVEMBER 4, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for November 4, 2024, and authorize transfer of funds in the following amounts:

General Fund \$5,019.92

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

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

RESOLUTION NO. 2024-9055

APPROVE SPECIAL CREDIT CARD DISBURSEMENT, NOVEMBER 4, 2024

Motion by McMillian, seconded by Arbuthnot to approve the special credit card disbursement for November 4, 2024, and authorize transfer of funds in the following amounts:

General Fund \$14.14

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

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

RESOLUTION NO. 2024-9056

APPROVE SPECIAL DISBURSEMENT, NOVEMBER 6, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for November 6, 2024, and authorize transfer of funds in the following amounts:

General Fund \$41,048.68

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

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

RESOLUTION NO. 2024-9057

APPROVE PUBLICATION OF THE NOTICE OF BUDGET CONTINGENCY FOR FUND 80

Motion by Arbuthnot, seconded by McMillian to approve the publication of the Notice of Budget Contingency for Fund 80 as follows:

NOTICE OF BUDGET CONTINGENCY
(Pursuant to 29-1-106, C.R.S.)

NOTICE is hereby given that a proposed contingency budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2024; a copy of such proposed contingency budget has been filed in the office of the Crowley County Board of County Commissioners, where the same is open for public inspection; such proposed contingency budget will be considered at a regular meeting of the Crowley County Board of County Commissioners to be held at the Courthouse Annex, Commissioners Meeting Room, on December 10, 2024 at 8:30 a.m.

Any interested elector of Crowley County may inspect the proposed contingency budget and file or register any objections thereto at any time prior to the final adoption of the contingency budget on December 10, 2024, at 8:30 a.m.

Summary of Budget Contingency:

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, in 2024, Crowley County had to transition to the Next Generation 9-1-1 Network and incurred unanticipated expenses;

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 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 E911 fund, Communications account 80.680.51390, is hereby increased from \$19,000 to \$25,500 including the contingency.

Section 2. That the 2024 appropriation for the E911 fund, Technical Support account 80.680.51394, is hereby increased from \$9,600 to \$12,500 including the contingency.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9058

APPROVE DHS DISBURSEMENTS, NOVEMBER 8, 2024

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for November 8, 2024, and authorize transfer of funds in the following amount:

General Fund \$25.00

DHS Fund \$48,819.51

Total Disbursements: \$48,844.51

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9059

APPROVE DISBURSEMENTS, NOVEMBER 12, 2024

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

General Fund \$66,235.30
Road and Bridge Fund \$18,553.77
EMS Fire Fund \$1,594.94
SERAHB Fund \$630.28
Ambulance Fund \$1,810.06
Water Fund \$20,979.52
DHS Fund \$320.00
Conservation Trust Fund \$245.37
E911 Fund \$1,756.35
SECOR Fund \$7,000.00

Total Disbursements \$119,125.59

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

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

RESOLUTION NO. 2024-9060

APPROVE SECRETAC DISBURSEMENTS, NOVEMBER 12, 2024

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

SECRETAC Fund \$6,750.00

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

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

RESOLUTION NO. 2024-9061

APPROVE OEM DISBURSEMENTS, NOVEMBER 12, 2024

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

EMS Fund \$457.97

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

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

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman