CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

DECEMBER 16, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on December 16, 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. 2024-9105

RUTH FROMAN - DISCUSS OUTSTANDING AMBULANCE BILLS

Ruth explained that we have \$12,906.50 in nine ambulance trips for which she is unable to collect on due to clients being deceased, or due to ambulance personnel not doing their due diligence to obtain an address, social security number, or medical insurance information. This amount needs to be charged off.

There is \$23,068.50 in eleven ambulance trips for which the clients are either ignoring the bills or just not paying. These bills will be submitted in small claims court.

Motion by Arbuthnot, seconded by McMillian to charge off the amount of \$12,906.50 and to submit the other claims totaling \$23,068.50 to small claims court.

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

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

RESOLUTION NO. 2024-9106

APPROVE SPECIAL DISBURSEMENT, DECEMBER 10, 2024

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

EMS Fund \$268.58 Ambulance Fund \$268.58 Dept. of Human Services Fund \$216.62

Total Disbursements \$753.78

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott------Aye McMillian------Aye Arbuthnot------Aye

RESOLUTION NO. 2024-9107

APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN CROWLEY COUNTY ACTING AS THE FISCAL AGENT FOR SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19, AND ROSE F. PUGLIESE, LLC

Motion by Arbuthnot, seconded by McMillian to approve the Independent Contractor Agreement between Crowley County, acting as the fiscal agent for Southeast Colorado Opioid Response Settlement Region 19, and Rose F. Pugliese, LLC. The term of the contact is from January 1, 2025 to December 31, 2025, and the amount is \$7,000 per month.

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

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

RESOLUTION NO. 2024-9108

APPROVE A CORRECTION TO RESOLUTION NO. 2024-9086 - A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR COUNTY OF CROWLEY, COLORADO, FOR THE 2025 BUDGET YEAR

Motion by Arbuthnot, seconded by McMillian to approve the following resolution which corrects original Resolution No. 2024-9086. The property tax revenue was changed to \$2,577,238 from \$2,582,188.

CORRECTION TO RESOLUTION NO. 2024-9086 - A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR COUNTY OF CROWLEY, COLORADO, FOR THE 2025 BUDGET YEAR

WHEREAS, the Board of County Commissioners of Crowley County, has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2024, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$2,577,238, and;

WHEREAS, the 2024 valuation for assessment for Crowley County as certified by the County Assessor is \$61,244,695;

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

Section 1. That for the purpose of meeting all general operating expenses of County Crowley during the 2025 budget year, there is hereby levied a tax of 42.081 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2025.

General Fund	28.581 mills
Temporary Tax Credit	(0.000) mills
Road and Bridge Fund	8.750 mills
EMS Fund	1.500 mills
Contingency Fund	0 .000 mills
Human Services Fund	3.250 mills
Total Mill Levy	42.081 mills

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as hereinabove determined and set.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Arbuthnot-----Aye Elliott-----Aye McMillian-----Aye

RESOLUTION NO. 2024-9109

APPROVE SPECIAL DISBURSEMENT, DECEMBER 13, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for December 13, 2024, and authorize transfer of funds in the following amounts:

General Fund \$11,743.00 SECRETAC Fund \$6,250.00

Total Disbursements \$17,993.00

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Elliott------Aye McMillian------Aye Arbuthnot------Aye

RESOLUTION NO. 2024-9110

APPROVE REVISED 2025 COMMISSIONER CALENDAR

Motion by McMillian, seconded by Arbuthnot to approve a revised 2025 Commissioner Calendar. The only change was in November. The final meeting was changed from November 28, 2025 to November 26, 2025.

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