

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

JANUARY 21, 2025

CALL TO ORDER

Board of County Commissioners met in regular session on January 21, 2025. The meeting was called to order by Chairman Roy Elliott at 9:45 a.m. The following were present:

Roy Elliott, Chairman
Terry McMillian, Vice Chairman
Vicki Powell, Commissioner
LaShelle Benbow, Deputy Clerk to the Board

RESOLUTION NO. 2025-9144

APPROVE SECURE TRANSPORTATION SERVICE LICENSE & SECURE TRANSPORTATION VEHICLE PERMIT FOR COLORADO SECURE TRANSPORTATION

Motion by Powell, seconded by McMillian to approve the Secure Transportation Service License and the Secure transportation Vehicle Permit for Colorado Secure Transportation. The license term is from January 13, 2025 to January 13, 2028. The permit is valid from January 13, 2025 to January 13, 2026.

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

Elliott - Aye
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9145

APPROVE TREASURER'S SEMI-ANNUAL REPORT AS OF DECEMBER 31, 2024

Motion by Powell, seconded by McMillian to approve the Treasurer's Semi-Annual Report as of December 31, 2024, with a grand total amount of \$18,590,948.67.

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

Elliott - Aye
McMillian - Aye
Powell - Aye

OTHER BUSINESS OR DISCUSSION

Elliott mentioned that we have only received one bid for the demolition of the old Annex building. He is going to extend the bid response period with the hopes of receiving more bids.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman