

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

FEBRUARY 28, 2025

CALL TO ORDER

Board of County Commissioners met in regular session on February 28, 2025. 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
Vicki Powell, Commissioner
LaShelle Benbow, Deputy Clerk to the Board
Audience: Christopher Olney

RESOLUTION NO. 2025-9186

APPROVE DHS DISBURSEMENTS, FEBRUARY 25, 2025

Motion by Powell, seconded by McMillian to approve the DHS disbursements for February 25, 2025, and authorize transfer of funds in the following amount:

General Fund \$25.00
DHS Fund \$4,340.01

Total Disbursements: \$4,365.01

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

Elliott - Absent
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9187

APPROVE FEBRUARY 2025 PAYROLL

Motion by Powell, seconded by McMillian to approve the disbursements for February 2025 payroll, and authorize transfer of funds in the following amounts:

General Fund \$97,878.66
Road and Bridge Fund \$26,912.94
EMS Fire Fund \$2,512.21
Ambulance Fund \$13,503.68
DHS Fund \$40,998.30

Total Disbursement \$181,805.79

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

Elliott - Absent
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9188

APPROVE PAYROLL BENEFIT DISBURSEMENTS, FEBRUARY 28, 2025

Motion by Powell, seconded by McMillian to approve the payroll benefit disbursements for February 28, 2025, and authorize transfer of funds in the following amounts:

General Fund \$75,966.70
Road and Bridge Fund \$21,196.73
EMS Fire Fund \$2,873.71
Ambulance Fund \$7,747.63
DHS Fund \$33,710.88

Total Disbursement \$141,495.65

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

Elliott - Absent
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9189

APPROVE DISBURSEMENTS, FEBRUARY 28, 2025

Motion by Powell, seconded by McMillian to approve the disbursements for February 28, 2025, and authorize transfer of funds in the following amounts:

General Fund \$66,276.96
Road & Bridge Fund \$13,946.59
EMS Fire Fund \$2,585.74
Ambulance Fund \$2,783.06
Water Fund \$3,396.42
DHS Fund \$475.27

Total Disbursements \$89,464.04

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

Elliott - Absent
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9190

APPROVE OEM DISBURSEMENTS, FEBRUARY 28, 2025

Motion by Powell, seconded by McMillian to approve the OEM disbursements for February 28, 2025, and authorize transfer of funds in the following amount:

EMS Fund \$118.35

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

Elliott - Absent
McMillian - Aye
Powell - Aye

RESOLUTION NO. 2025-9191

APPROVE MINI-GRANT AGREEMENT BETWEEN BACA COUNTY AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19

Motion by Powell, seconded by McMillian to approve the Mini-Grant Agreement between Baca County, and Crowley County, on behalf of the Southeast Colorado Opioid Response Settlement Region 19 for the amount of \$10,000.00.

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

Elliott - Absent

McMillian - Aye

Powell - Aye

No further business appearing, the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman