

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

**January 25, 2010**

**CALL TO ORDER**

Board of County Commissioners met in regular session on January 25, 2010. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman  
Frank Grant-----Vice Chairman  
Matt Heimerich-----Member  
Mike Apker-----Deputy Clerk to the Board

Also present: Brandy DeLange,

**RESOLUTION NO. 5556**

**APPROVAL SPECIAL DHS DISBURSEMENT**

Motion by Heimerich, seconded by Grant to approve the special DHS disbursement for Jan 21, 2010 and authorize transfer of funds in the following amount:

DHS Fund               \$581.78

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

Allumbaugh-----Aye  
Grant-----Aye  
Heimerich-----Aye

**RESOLUTION NO. 5557**

**APPROVAL REGULAR DHS DISBURSEMENT - JAN 25, 2010**

Motion by Grant, seconded by Heimerich to approve the regular DHS disbursements for Jan 25, 2010 and authorize transfer of funds in the following amount:

DHS Fund               \$3,466.42

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

Allumbaugh-----Aye  
Grant-----Aye  
Heimerich-----Aye

**RESOLUTION NO. 5558**

**APPROVAL REQUEST FOR FACILITIES - CC FAIRGROUNDS (CAROLYN BARR)**

Motion by Grant, seconded by Heimerich to approve the request from Carolyn Barr for the Crowley County Fairgrounds for August 28, 2010 for a birthday party. The fee of \$150.00 with be charged.

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

Allumbaugh-----Aye  
Grant-----Aye  
Heimerich-----Aye

**DISCUSSION ON PURCHASE OF LOADER DISTRICT TWO**

The board is seeking bids for a loader to attach to the tractor purchased last year for the Crowley County Fairgrounds.

**DISCUSSION ON SEBREA**

The SEBREA board has decided they want a memo written to them in support of their continued existence. The top five areas of interest are: (1) funding; (2) transmission; (3) data dissemination; (4) data entry; (5) grants.

**MONTHLY PRISON MEETING**

The Board conducted the monthly prison meeting with representatives from Crowley County Correctional Facility along with AVCF.

Those present were:

Commissioners: Allumbaugh, Grant and Heimerich  
CCCF Prison Monitor: William Wilson  
AVCF Warden: Steve Hartley  
CCCF Asst Warden: Roger Wilson  
AVCF Staff: Scott Grover, Jim Heaston, Jim Hartman  
CSU Extension: Natalie Edmundson

Asst Warden Wilson gave the monthly update

- Warden in Tampa FL
- Current census is 1610
- Expect no changes with walsenburg facility closing
- CCA lost the contract with AZ and they returned the prisoners held at walsenburg
- Staffing is almost full; only nine openings
- May be able to get a addictions counselor and an educational specialist from walsenburg

Natalie Edmundson from CSU was present to discuss revegetation for the AVCF facilities. The initial effort made in 2008 was met with limited success. She gave ideas on how to make the reseeding more successful. She listed a few general recommendations on the process.

AVCF update

- reviewing offender placements
- DOC attempting to open CSP II
- procedures established to separate gangs and minimize their influence

No further business appearing the meeting was recessed.

Minutes taken by Mike Apker.

ATTEST:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman