

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

March 31, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on March 31, 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. 5606

APPROVAL DHS DISBURSEMENTS - MARCH 25, 2010

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

DHS Fund	\$ 6,735.60
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5607

APPROVAL EMPLOYEE MARCH PAYROLL

Motion by Grant, seconded by Heimerich to approve the employee payroll for March, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$59,297.89
Road and Bridge Fund	\$15,510.03
EMS/Fire Fund	\$ 5,788.30
Water Fund	\$ 2,691.87
DHS Fund	\$22,891.78
Total	\$106,179.87

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

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

RESOLUTION NO. 5608

APPROVAL DISBURSEMENTS - MARCH 31, 2010

Motion by Heimerich, seconded by Grant to approve the disbursements for March 31, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$210,327.61
Road and Bridge Fund	\$ 14,335.15
EMS/Fire Fund	\$ 10,557.95
Water Fund	\$ 2,778.80
DHS Fund	\$ 17,583.36
Total	\$255,582.87

CTF Fund	\$ 67.52
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 5609

APPROVAL RESOLUTION ESTABLISHING FUND BALANCE DEFINITIONS (GASB 54)

Motion by Grant, seconded by Heimerich to approve the adoption of the following resolution establishing Fund Balance Reporting and Governmental Fund Type Definitions:

RESOLUTION ESTABLISHING FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE DEFINITIONS

The purpose of this resolution is to establish the presentation of fund balances and their reporting in compliance with GASB Statement 54. This resolution will establish the fund balance classifications and hierarchy based on the extent to which Crowley County government is bound to observe constraints imposed upon the use of the resources reported in governmental funds.

Governmental Fund Reporting:

The fund balance shall be presented in these classifications:

Nonspendable Fund Balance

The nonspendable fund balance classification includes amounts that cannot be spent because they are in two areas: (1) not in spendable form; or (2) legally or contractually required to remain intact. Those not in spendable form items consist of inventories, prepaid amounts, long term amounts of loans and notes receivable.

Restricted Fund Balance

Restricted fund balance items include amounts that can be spent only for the specific purposes stipulated by constitution, external resource providers, or through legislation. They consist of resources not available for spending in the current year's budget. These amounts are considered legally enforceable.

Committed Fund Balance

These are funds that are committed for specific purposes imposed by formal action of the highest level of decision making authority, i.e. the Board of County Commissioners. Those committed amounts cannot be used for any other purpose unless the Board of County Commissioners removes or changes the specified use by board action to recommit these funds. Committed Fund Balances amounts differ from restricted in the way that they can be redirected by board action and are not considered legally enforceable.

The Board of Commissioners shall take formal action committing amounts of the fund balance by the end of the current reporting period and the funds may be redirected in a subsequent period. The board action, if not taken by the end of the reporting year cannot be reported as committed.

Assigned Fund Balance

These are amounts that are intended to be used for a specific purpose but do not meet the criteria as restricted or committed. The amounts allocated as "assigned" can be directed by the highest level of authority (The Board of County Commissioners) or an official to which the governing body has delegated such authority. The difference between assigned and committed fund balance presentation is that the decision is not required to be made by the government's highest level of authority, nor are there the same requirements to remove the assignment.

An appropriation of an existing fund balance to eliminate a projected budgetary deficit in the next year's budget in an amount not greater than the projected excess of expected expenditures over revenues satisfies the criteria to be an assignment of fund balances.

Unassigned Fund Balance

This amount represents the residual classification for fund balance presentation. Unassigned amounts will be reported only in the general fund.

Financial Statement Presentation and Disclosures:

Amounts may be classified on the financial statements in detail or in summary format. If they are presented in summary form, the appropriate detail must be disclosed in the notes to the financial statements. The appropriate disclosure must include the components of non spendable fund balances where appropriate; and the amount for restricted, committed, assigned and unassigned fund balances.

Criteria for Assignment of Fund Balance Status:

Nonspendable: Amounts that cannot be spent because they are not in spendable form (inventories, long term receivables) or legally required to be maintained (endowment or trust funds).

Restricted: Amounts that can be spent only for stipulated purposes by the constitution or imposed by creditors (Tabor reserves, accrued salaries)

Committed: Amounts that can only be used for purposes determined by formal action of the Board of County Commissioners by resolution. They cannot be used for any other purpose unless the Board takes action to remove their designation as committed. The designation must be done prior to the end of the reporting period.

Assigned: Amounts that are intended to be used for a specific purpose but do not meet criteria as restricted or committed. The designation can be made by the Board or an official with delegated authority.

Unassigned: Amounts represent the residual classification of the fund balance.

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

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

RESOLUTION NO. 5610

APPROVAL PURCHASE AGREEMENT / SUNCOR ENERGY

Motion by Heimerich, seconded by Grant to approve the sales purchase agreement between Crowley County and Suncor Energy for road oil for 2010.

Term: March 24, 2010 - December 31, 2010
Price: Approximately 350 tons of HFMS-2 @ \$492/ton

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

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

DISCUSSION - REACTION ENGINEERING (BOILER TREATMENT)

The board discussed the sales quote from Reaction Engineering for industrial water treatment consulting services for the boilers located in the Courthouse Annex and the Judicial Building. The total quote is for \$262.50

Item tabled for further information.

RESOLUTION NO. 5611

APPOINTMENT - MEMBERS CSBG TRIPARTITE BOARD

Motion by Heimerich, seconded by Grant to approve the appointment of the following individuals to a three year term (concluding January 1, 2013) to the CSBG Tripartite Board:

Lynne Bauer
Berniece McClure
Rev. Stan Hamamoto

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

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

RESOLUTION NO. 5612

APPROVAL RESEEDING CONTRACT (REGGIE HARMON)

Motion by Grant, seconded by Heimerich to approve the reseeding application from Reggie Harmon. The area to be reseeded is the NW 1/4 except an easement for a road as described in deed recorded in Book 40 at page 340 of Section 28, Township 21, South Range 57 west of the 6th p.m. (between Road F and Lane 15). This is a cost share program between Crowley County and the Landowner. The County shall reimburse the landowner up to \$25.00 per acre for eligible reseeding costs. The maximum reimbursement the county will pay to each landowner is \$1,000 (One thousand dollars). Contract is approved pending a more suitable grass be substituted for the reseeding project.

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

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

RESOLUTION NO. 5613

APPROVAL LIGHTS FOR EAST OTERO SCHOOL DISTRICT

Motion by Grant, seconded by Heimerich to approve the purchase of the eight lighting units and one sixty foot pole from East Otero School District for \$1,000 for placement at the the Crowley County Fairgrounds or the recreation field. The expenditures will be out of the Conservation Trust Fund.

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

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

RESOLUTION NO. 5614

APPROVAL ELECTRICAL BID - JUDICIAL BUILDING

Motion by Grant, seconded by Heimerich to approve the bid from Colten Electric in the amount of \$1,490.00 to install two conduits from the judicial bench area to above ceiling for data and for power. This includes relocating the existing lights as needed and speakers.

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

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

AUDIENCE WAYNE SNIDER - TOWN OF FOWLER ADMINISTRATOR

Wayne Snider, Administrator, Town of Fowler was present to discuss their planned water pipe replacement from the existing Town of Fowler springs in Crowley County. The replacement line is north of Fowler, east of County Road 3.

Board agreed with request contingent upon proper indemnification if the roadway is damaged by the construction (replacement) the Town of Fowler will repair the damage and that traffic control will be the responsibility of the contractor.

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman