

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

April 19, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on April 19, 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: Dwight Gardner, Brandy DeLange, Kathy Bayliss

RESOLUTION NO. 5624

REQUEST FOR DONATION - SE COLORADO PHILANTHROPY DAYS

Motion by Heimerich, seconded by Grant to approve the donation to Philanthropy Days 2010 in the amount of \$500.00 (Gold Sponsor).

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

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

DISCUSSION ON PRISON APPRAISAL

The board tabled this item since County Assessor Warren Davis was unavailable to meet with them this morning. He has obtained bids for the 2011-2012 appraisal year for CCCF.

RESOLUTION NO. 5625

APPROVAL JUDICIAL BUILDING REPAIRS

Motion by Heimerich, seconded by Grant to approve the requested repairs to the courtroom. The judges bench will be rebuilt, courtroom repainted and recarpeted along with necessary electrical work.

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

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

AUDIENCE LORETTA KERR, OTERO/CROWLEY HEALTH DEPARTMENT

Loretta Kerr from the Otero / Crowley Health Department was present to discuss a program being sponsored by the Health Department for managing ongoing health conditions. Healthier Living Colorado (trademark) helps participants cope with fatigue, frustration, pain and stress in managing health issues. This is a chronic disease self management program developed by Stanford University and meets once per week for six weeks. The cost is underwritten by the Consortium of Adult wellness (COAW) and will be held in La Junta for the first series of classes.

RESOLUTION NO. 5626

APPROVAL COURTHOUSE REPAIRS

Motion by Heimerich, seconded by Grant to approve the bid from Ben Bandimere for mud jacking the pillars at the Crowley County Courthouse. This will stabilize the shifting of the pillars and prevent future slippage. In addition, drainage and sidewalk repairs will follow the initial project.

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

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

RESOLUTION NO. 5627

APPROVAL DHS SPECIAL DISBURSEMENT - APRIL 19, 2010

Motion by Grant, seconded by Heimerich to approve the special DHS disbursement for April 19, 2010 and authorize transfer of funds in the following amount:

DHS Fund

\$322.52

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman