

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

April 30, 2010

CALL TO ORDER

Board of County Commissioners met in regular session on April 30, 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. 5632

APPROVAL EMPLOYEE PAYROLL, APRIL 2010

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

General Fund	\$63,999.02
Road and Bridge Fund	\$15,510.03
EMS/Fire Fund	\$ 6,078.35
Water Fund	\$ 3,222.88
DHS Fund	\$22,690.55
Total	\$111,500.93

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

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

RESOLUTION NO. 5633

APPROVAL DISBURSEMENTS, APRIL 30, 2010

Motion by Grant, seconded by Heimerich to approve the disbursements for April 30, 2010 and authorize transfer of funds in the following amounts:

General Fund	\$88,856.91
Road and Bridge Fund	\$12,778.66
EMS/Fire Fund	\$152,112.17
Water Fund	\$ 3,579.24
DHS Fund	\$16,995.73
Total	\$274,322.71

CTF Fund \$ 156.79

E911 Fund \$11,183.13

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

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

RESOLUTION NO. 5634

APPROVAL 2010 OUTDOOR CINEMA NETWORK EVENT AGREEMENT

Motion by Heimerich, seconded by Grant to approve the 2010 Outdoor Cinema Event Agreement between Crowley County Substance Abuse Coalition and Little Mack Productions, LLC for the Movies in the Park Events. The scheduled dates are June 16, July 21 and August 18, 2010 and the price is \$5,988.00,

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

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

RESOLUTION NO. 5635

APPROVAL STANDARD APPRAISAL CONTRACT, ASSET VALUATION ADVISORS

County Assessor Warren Davis was present to discuss the proposal for appraisal services in connection with the reappraisal of the Crowley County Correctional Facility for 2011-2012 tax year.

Motion by Grant, seconded by Heimerich to approve the bid from Asset Valuation Advisors for the reappraisal services for Crowley County Correctional Facility for ad valorem tax purposes. The fee for the appraisal presented in summary format will not exceed \$15,000

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

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

RESOLUTION NO. 5636

APPROVAL TIMBER LINE ELECTRIC CONTROL

Motion by Heimerich, seconded by Grant to approve the iGlobal Care for iFix 150 I/O developer ver 4.5 from May 20, 2010 through May 19, 2011 in the amount of \$430.00 for the water Telemetry system.

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

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

RESOLUTION NO. 5637

APPROVAL MOSQUITO CONTROL

Motion By Heimerich, seconded by Grant, to order two cases of mosquito repellent briquettes from Apaptco at a price of \$408.00 per case (400 briquettes per case with a thirty day life expectancy). This will be used to help control mosquotos this summer.

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

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

PLANNING AND ZONING HEARING

The Chairman opened the public hearing for the referred items from the Planning and Zoning Commission. The meeting was opened at 10:00 a.m.

Those present: Commissioners Allumbaugh, Grant and Heimerich

Others present: Rick Ferrero, Mike Apker, and Brandy DeLange

RESOLUTION NO. 5638

APPROVAL SUBDIVISION EXEMPTION REQUEST - RICK THORP (FILE NO 2010-05)

A request has been made by Rick Thorp to subdivide six tracts off an existing parcel by M&B. The parcel is located north of Lake Meredith. This is to split up the Kamp partnership. The Crowley County Planning and Zoning Commission reviewed the application and recommended for approval.

Motion by Heimerich, seconded by Grant to approve the application filed by Rick Thorp (File 2010-05) to allow subdivision of the N 1/2 section 15, T. 21 S. R. 56 W. 6th PM as approved by the Planning and Zoning Commission. The motion is subject to include the survey by Brundage Surveying dated March 10, 2010 (project number 02210KMP, drawing number 02210.DWG) to include tracts A, B, C, D, E and access easement. This survey was recorded with the Crowley County Clerk under reception no. 166890 dated April 7, 2010, without the approval of the Crowley County Planning and Zoning Commission. This is the survey approved by this resolution.

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

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

RESOLUTION NO. 5639

APPROVAL CULTIVATING PLOWING PERMIT / MATT HEIMERICH (FILE NO 2010-06)

Motion by Heimerich, seconded by Grant to recuse himself from the vote due to a pecuniary interest in the matter before the board.

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

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

Matt Heimerich has filed an application with Planning and Zoning for a cultivating and plowing permit for the NW4NW4, N2 SW4 NWA, NE 4N, W4, N2SE 4 NW4, excluding 3.26 ac, 28-21-58 consisting of approximately 114.74 AC. The Conservation and farming plan has been submitted in the application by Mr. Heimerich. A irrigation land lease has also been filed with the application.

The Crowley County Planning and Zoning Commission approved the request based upon passing the review test and recommended approved to the Board of Commissioners.

Motion by Grant, seconded by Allumbaugh to approve the cultivating and plowing permit for Matt Heimerich, File No. 2010-06 as recommended by the Crowley County Planning and Zoning Commission.

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

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

RESOLUTION NO. 5640
APPROVAL PERMANENT STATUS - OSCAR MARTINEZ

Motion by Grant, seconded by Heimerich to approve placing Oscar Martinez on permanent status as Custodian and increase his monthly salary by \$50.00 effective May 1, 2010.

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