

**THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 11TH DAY OF JUNE 2024, AT BARTONVILLE TOWN HALL, 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:**

Jeff Grubb, Chair  
Johnny Jones, Vice Chair  
Chris Colbert, Director  
Kevin Oldham, Director  
Lori Van Alstine, Director  
Steve Weiss, Director

*Directors Absent:*

Jarod Root, Director

*Town Staff Present:*

Kirk Riggs, Chief of Police  
Thad Chambers, Town Administrator  
Andrea Carpenter, Deputy Town Secretary

**A. CALL MEETING TO ORDER**

Chair Grubb called the meeting to order at 6:00 pm.

**B. PLEDGE OF ALLEGIANCE**

Chair Grubb led the Pledge of Allegiance.

**C. PUBLIC PARTICIPATION**

*The purpose of this item is to allow citizens an opportunity to address the Bartonville Crime Control and Prevention District Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.*

There was no public participation.

**D. REGULAR ITEMS**

**1. Consider approval of the April 23, 2024, Regular Meeting Minutes.**

Motion made by Director Colbert, seconded by Director Van Alstine, to approve the April 23, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

- 2. Discuss and consider approval of leasing/purchasing two new police vehicles, with the lease/purchase agreement to begin Fiscal Year 2024-2025 and end Fiscal Year 2026-2027; not to exceed \$58,314 annually.**

Motion made by Director Colbert, seconded by Director Weiss, to approve the purchase of two new police vehicles, with the purchase agreement to begin Fiscal Year 2024-2025 and end Fiscal Year 2026-2027; not to exceed \$58,314 annually. Motion carried unanimously.

- 3. Discuss and schedule the next Bartonville Crime Control and Prevention District meeting.**

Motion made by Director Oldham, seconded by Director Colbert, to schedule the next Bartonville Crime Control and Prevention District meeting for August 13, 2024. Motion carried unanimously.

**E. FUTURE ITEMS**

Discussion only, no action taken.

**F. ADJOURNMENT**

Chair Grubb adjourned the meeting at 6:43pm.

**APPROVED this the 13th day of August 2024.**

**APPROVED:**

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Jeff Grubb, Chair

**ATTEST:**

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Shannon Montgomery, TRMC, Town Secretary