

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 18th DAY OF NOVEMBER 2024, AT BARTONVILLE TOWN HALL, 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Jeff Grubb, Chair
Chris Colbert, Director
Jim Murphy, Director
Jarod Root, Director
Lori Van Alstine, Director
Steve Weiss, Director

Directors Absent:

Johnny Jones, Vice Chair

Town Staff Present:

Kirk Riggs, Chief of Police
Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Chair Grubb called the meeting to order at 6:02 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 October 21, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.**

Motion made by Director Colbert, seconded by Director Murphy, to **APPROVE** the October 21, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider approval of a Budget Amendment for Fiscal Year 2024-2025 for miscellaneous items in an amount equal to \$14,500.

Chief Riggs informed the Board that there was an oversight in the budget in the areas of cell phones, small equipment, and recruiting and background checks.

Motion made by Director Weiss, seconded by Director Colbert, to approve a Budget Amendment for Fiscal Year 2024-2025 for miscellaneous items in an amount equal to \$14,500. Motion carried unanimously.

3. Discuss and consider approval of a Budget Amendment for Fiscal Year 2024-2025 for Body-Worn Cameras in an amount equal to \$17,000.

Chief Riggs informed the Board that the current body-worn camera system is outdated, citing diminishing battery life and an inability to obtain replacement parts. The Board was informed that Axon is one of the leading body-worn camera companies, and reviewed the benefits of implementing the new system.

Motion made by Director Colbert, seconded by Director Weiss, to approve a Budget Amendment for Fiscal Year 2024-2025 for Body-Worn Cameras in an amount equal to \$17,000. Motion carried unanimously.

4. Discuss and consider approval of a Budget Amendment for Fiscal Year 2024-2025 for Information Technology improvements in an amount equal to \$78,600.

Motion made by Director Colbert, seconded by Director Murphy, to approve a Budget Amendment for Fiscal Year 2024-2025 for Information Technology improvements in an amount equal to \$78,600. Motion carried unanimously.

Chief Riggs informed the Board that the current IT company has a number of deficiencies that need to be addressed. He noted that the Town had interviewed several companies before deciding that Datamax would be the best fit.

5. Discuss and schedule the next Bartonville Crime Control and Prevention District meeting.

Motion made by Director Colbert, seconded by Director Van Alstine, to schedule the next Bartonville Crime Control and Prevention District Meeting for February 12, 2025. Motion carried unanimously.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

President Grubb adjourned the meeting at 7:13 pm.

APPROVED this the 25th day of February 2025.

APPROVED:

Jeff Grubb, President

ATTEST:

Andrea Carpenter, Deputy Town Secretary