

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 13TH DAY OF AUGUST 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
Jarod Root, Director
Lori Van Alstine, Director
Steve Weiss, Director

Directors Absent:

Kevin Oldham, Director

Town Staff Present:

Kirk Riggs, Chief of Police
Colby Scudder, Lieutenant
Shannon Montgomery, 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 June 11, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.

Motion made by Director Colbert, seconded by Director Jones, to **APPROVE** the June 11, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Discuss and consider approval of a Budget Amendment for Fiscal Year 2023-2024 for Vehicle Replacement in an amount equal to \$156,000.

Motion made by Director Weiss, seconded by Director Van Alstine, to approve a Budget Amendment for Fiscal Year 2023-2024 for Vehicle Replacement in an amount equal to \$153,000. Motion carried unanimously.

3. Discuss and consider the October 8, 2024 National Night Out Event.

The Board discussed the event. Discussion only, no action taken.

4. Discussion of Financial Report Ending July 2024.

Chief Riggs provided a summary of the financial report ending July 2024 and addressed questions from Directors.

5. Fiscal Year 2024-2025 Proposed Budget Update.

Chief Riggs stated Town Council held its Public Hearing at the July 16, 2024, meeting and is scheduled to act at the August 20, 2024 meeting and addressed questions from Directors.

6. Police Department Vehicle Update.

Chief Riggs provided an update on the Police Department's vehicles and addressed questions from Directors.

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

Motion made by Director Colbert, seconded by Director Root , to schedule the next Bartonville Crime Control and Prevention District Meeting for Monday, October 21, 2025. Motion carried unanimously.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Grubb adjourned the meeting at 7:05 pm.

APPROVED this the 21st day of October 2024.

APPROVED:

Jeff Grubb, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary