

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 21ST DAY OF OCTOBER 2024, AT BARTONVILLE TOWN HALL, 1941 E JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Johnny Jones, Vice Chair
Chris Colbert, Director
Jim Murphy, Director
Jarod Root, Director
Lori Van Alstine, Director
Steve Weiss, Director

Directors Absent:

Jeff Grubb, Chair

Town Staff Present:

Kirk Riggs, Chief of Police
Colby Scudder, Lieutenant
Andrea Carpenter, Deputy Town Secretary

A. CALL MEETING TO ORDER

Vice Chair Jones called the meeting to order at 6:01 pm.

B. PLEDGE OF ALLEGIANCE

Vice Chair Jones 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. PRESENTATIONS

Deputy Town Secretary Carpenter administered the Statement of Appointed Official and Oath of Office to the newly reappointed Directors.

E. APPOINTMENT OF OFFICERS

Motion made by Director Colbert, seconded by Director Root to appoint Jeff Grubb as Chair. Motion carried unanimously.

Motion made by Director Colbert, seconded by Director Van Alstine to appoint Johnny Jones as Vice Chair. Motion carried unanimously.

D. REGULAR ITEMS

1. Consider approval of the August 13, 2024, Bartonville Crime Control and Prevention District Board Regular Meeting Minutes.

Motion made by Director Colbert, seconded by Director Weiss, to **APPROVE** the August 13, 2024, Regular Meeting Minutes as presented. Motion carried unanimously.

2. Recap of the October 1 National Night Out Event.

Chief Riggs thanked the Board and Town staff for their help with the event. The Committee discussed the successes of the evening, as well as things they would like to do differently next year. Additions for the next event included an ice chest for water, additional trash cans, additional items for giveaways, and music.

3. Discuss and consider the 2024 Blue Santa campaign.

Deputy Town Secretary Carpenter presented a history of the event, as well as a timeline for the coming year.

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

The Committee declined to set a date for the next meeting, but held open the possibility of January or February of 2025.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Vice Chair Jones adjourned the meeting at 6:49 pm.

APPROVED this the 18th day of November 2024.

APPROVED:

Jeff Grubb, Chair

ATTEST:

Andrea Carpenter, Deputy Town Secretary