

MINUTES

RICHWOOD CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING

Thursday, January 27, 2022 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, January 27, 2022, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL OF BOARD MEMBERS

David Acord:	Present
Randy Day:	Present
Leslie Klug:	Present
Lauren LaCount:	Present
Buster Primm:	Absent
Katherine Venegas:	Present

Others present: Stephen Mayer, Chief of Police; Kirsten Garcia, City Secretary;

III. PUBLIC COMMENTS

There was no public comment.

IV. APPROVAL OF MINUTES

A. Called meeting held August 5, 2021

Motion to approve minutes.

Motion made by Lauren LaCount, Seconded by Leslie Klug.

Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Lauren LaCount, Leslie Klug

V. DISCUSSION AND ACTION ITEMS

A. Discussion and review of dispatch services and potential contracts.

Chief reported on different bids received on dispatch services.

Discussion held on different agencies and the prices.

No action necessary or taken. Informational report only.

B. Discuss and consider approving budget amendment in the amount of \$6,056 for biometric fingerprint system.

Chief Mayer explained the current system and how it will no longer be supported in its current state, that an upgrade would be necessary to keep the system functional.

Discussion held on the age of the quote given and possible increase to the needed amount. Chief Mayer advised the committee that a budget amendment in the amount of \$7,000.00 should be sufficient.

Motion to approve budget amendment in the amount of \$7,000.00 for biometric fingerprint system.

Motion made by Lauren LaCount, Seconded by Randy Acord.

Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Leslie Klug

VI. FINANCIAL REPORT

Chief updated the committee on the current finances and spending.

VII. SET NEXT MEETING DATE

April 28 2022

VIII. FUTURE AGENDA ITEMS

Budget prep

Community Outreach

IX. ADJOURNMENT

Motion to adjourn.

Motion made by Lauren LaCount, Seconded by Leslie Klug.

Voting Yea: Randy Day, Katherine Venegas, Randy Acord, Lauren LaCount, Leslie Klug

These minutes were read and approved on this 28th day of April 2022.

Chairman

ATTEST:

City Secretary