

THE BARTONVILLE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) MET IN REGULAR SESSION ON THE 21ST DAY OF JUNE 2023, 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
Donald Dunlap, Director
Lori Van Alstine, Director

Board Members Absent:

Jennifer Buck, Director
Kevin Oldham, Director

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary
Bobby Dowell, Police Chief

A. CALL MEETING TO ORDER

Chair Grubb called the meeting to order at 6:33 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 CCPD 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 September 7, 2022, meeting minutes.

Motion made by Director Colbert, seconded by Director Jones, to approve the September 7, 2022, meeting minutes as presented. Motion carried unanimously.

2. Discussion on the purchase of additional speed limit signs.

Police Chief Dowell stated that the Town has purchased the additional signs.

3. Public Hearing to consider approval of the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget.

Police Chief Dowell presented the proposed budget and addressed questions from the Board.

Chair Grubb opened the Public Hearing at 6:52 pm, after recognizing no one was wanting to speak, closed the Public Hearing at 6:53 pm.

4. Discussion and possible action on the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget.

Motion made by Director Jones, seconded by Director Van Alstine, to approve the Bartonville Crime Control and Prevention District FY 2023-2024 proposed budget as discussed. Motion carried unanimously.

E. FUTURE ITEMS

Discussion only, no action taken.

F. ADJOURNMENT

Chair Grubb adjourned the meeting at 6:58 pm.

APPROVED this the 28th day of February 2024.

APPROVED:



[Handwritten Signature]
Jeff Grubb, Chair

ATTEST:

[Handwritten Signature]
Shannon Montgomery, TRMC, Town Secretary