



AGENDA

BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING

May 7, 2019

BARTONVILLE TOWN HALL
1941 E. JETER ROAD, BARTONVILLE, TX 76226

5:30 P.M.

A. CALL TO ORDER

B. CITIZEN 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.

C. AGENDA ITEMS

1. Consider approval of the October 10, 2018, meeting minutes.
2. Consider approval of the December 27, 2018, meeting minutes.
3. Discuss and consider approval of the Bartonville Crime Control & Prevention District FY 2018-2019 expenditures to date.
4. Discussion on FY 2019-20 budget and set date for public hearing on the FY 2019-20 proposed budget.

D. FUTURE ITEMS

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 2 day of May 2019, at 12:00 p.m.

Bobby Dowell, Chief of Police

The Board reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.

**THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING
HELD ON THE 10th DAY OF OCTOBER 2018 AT BARTONVILLE TOWN HALL, 1941
E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS
AT 5:30 P.M.**

The Bartonville Crime Control & Prevention District met in a meeting with the following members present:

Jeff Grubb
Lori Van Alstine
Chris Colbert
Johnny Jones
Bridget Melson
Kevin Oldham
Will Rogers

Also present: Bobby Dowell, Chief of Police and Tammy Dixon, Town Secretary

There constituting a quorum, the following business took place:

A CALL TO ORDER

President Grubb called meeting to order at 5:31 p.m.

B. CITIZEN PARTICIPATION

There were none.

C. AGENDA ITEMS

1. Consider approval of the September 19, 2018, meeting minutes.

Chris Colbert moved to approve the September 19, 2018, meeting minutes. Kevin Oldham seconded the motion.

VOTE ON THE MOTION

AYES: 7

NAYS: 0

VOTE: 7/0

2. Update on the FY 2016-17 Annual Audit concern.

President Grubb reported he spoke with the auditor regarding the variance on page 33 of the audit that did not show a carryover of \$2991 in the Grants and Donations line. He stated the auditor would correct the page and include the revised page in the final audit.

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 27th DAY OF DECEMBER 2018 AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

The Bartonville Crime Control & Prevention District met in a meeting with the following members present:

Jeff Grubb
Will Rogers
Chris Colbert
Lori Van Alstine
Bridget Melson

and with the following members absent:

Johnny Jones
Kevin Oldham

Also present: Bobby Dowell, Chief of Police.

There constituting a quorum, the following business took place:

A CALL TO ORDER

- **President Grubb called meeting to order at 6:01 p.m.**

B. CITIZEN 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 none.**

C. AGENDA ITEMS

1. Consider approval of the October 11, 2018 meeting minutes.

- **No Action due to wrong meeting date listed in the agenda item.**

2. Discuss and consider approval of amending the Bartonville Crime Control and Prevention District FY 2018-2019 budget.

- **Will Rogers made a motion to approve the amending of the Bartonville Crime Control and Prevention District FY 2018-2019 budget as requested by Chief Dowell to transfer \$1650 from the equipment fund to the training fund.**

- **Chris Colbert seconded the motion.**

Votes on the Motion

BARTONVILLE CRIME CONTROL MEETING MINUTES – December 27, 2018

**Ayes: 5
Nays: 0
Absent: 2
Vote: 5-0**

E. PESENTATION

1. Drone demonstration by the Argyle Fire District.
 - **Rescheduled due to demonstrator not being available.**

D. FUTURE ITEMS

Members of the board requested the following future agenda items.

- **Current FY 2018-2019 budget status with expenditures.**
- **Consider and approve October 10, 2018 meeting minutes.**
- **AFD Drone demonstration.**

E. ADJOURNMENT

- **President Grubb adjourned the meeting at 6:19 p.m.**

APPROVED this the _____ day of _____, _____.

Approved:

Jeff Grubb, President

Attest:

Bobby Dowell, Chief of Police
Secretary to Board

Bartonville Crime Control Prevention District
DRAFT Budget FY 2019-20

Revenues & Expenditures							
				Adopted	Adopted	Adopted	Proposed
				FY 16/17	FY 17/18	FY 18/19	FY 19/20
Beginning Fund Balance				\$24,000	\$74,200	\$23,000	\$70,000
Revenues							
				Adopted	Adopted	Adopted	Proposed
				FY 16/17	FY 17/18	FY 18/19	FY 19/20
Sales Tax (1/4 cent)				\$36,000	\$42,500	\$50,000	\$50,000
Interest Income				\$25	\$50	\$400	\$500
Grants/Donations (Funding for RMS & DC Maintenance & New Radar Equip)				\$34,329	\$0	\$0	\$0
Total Revenues							
Funds Available				\$70,354	\$42,550	\$50,400	\$50,500
Expenditures							
				Adopted	Adopted	Adopted	Proposed
				FY 16-17	FY 17/18	FY 18/19	FY 19/20
BCCPD Administrative							
Legal				\$500	\$500	\$500	\$500
Bonds				\$300	\$300	\$300	\$300
Audit				\$500	\$500	\$500	\$500
Additional Accounting Services				\$0	\$0	\$0	\$0
Training - Board Members				\$0	\$0	\$0	\$0
BCCPD Operations							
Printing/Copying				\$0	\$0	\$0	\$0
Postage				\$0	\$0	\$0	\$0
Office Supplies				\$0	\$1,500	\$1,500	\$1,500
Dues & Memberships				\$0	\$0	\$0	\$0
Administrative Services to TOB				\$1,000	\$1,000	\$1,000	\$1,000
CAPITAL PROJECTS - POLICE DEPT							
Squad Car Accessories				\$1,000	\$1,000	\$1,000	\$1,000
Computers				\$0	\$0	\$0	\$0
MAINTENANCE AGREEMENTS							
Lexipol				\$2,475	\$2,475	\$2,475	\$2,475
GRANT Sungard RMS/FBR Incident/Arrest Modules				\$528	\$23,788	\$5,000	\$5,000
NATIONAL NIGHT OUT				\$3,000	\$3,000	\$3,000	\$3,000
POLICE VEHICLE ANNUAL PAYMENT				\$0	\$0	\$0	\$0
TRAINING - POLICE DEPARTMENT				\$4,000	\$0	\$0	\$0
OPERATIONS - POLICE DEPARTMENT							
Equipment/Vehicle				\$19,303	\$55,000	\$30,000	\$30,000
Software				\$0	\$0	\$0	\$0
Uniforms				\$4,450	\$4,450	\$4,450	\$4,450
Police Dept Assessment				\$0	\$0	\$0	\$0
Police Chief Background				\$0	\$0	\$0	\$0
Training				\$0	\$0	\$1,650	\$2,000
Prescription Dropbox				\$0	\$0	\$0	\$0
GRANTS				\$0	\$0	\$0	\$0
TOTAL				\$37,056	\$93,513	\$51,375	\$51,725

Fiscal Year 2019-2020

Beginning Fund Balance as of 10/1/19	\$70,000
Revenues	<u>\$50,500</u>
Total Funds	\$120,500
Expenditures	<u>\$51,725</u>
Revenues - Expenditures	-\$1,225
Ending Fund Balance 9/30/2020	\$68,775