

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 15th DAY OF JUNE 2022 AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AND VIA VIDEO CONFERENCE AT 5:30 P.M.

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

Chris Colbert
Jeff Grubb
Kevin Oldham
Lori VanAlstine
Johnny Jones
Deke Dunlap

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

There constituting a quorum, the following business took place:

A CALL TO ORDER

Chairman Jeff Grubb called meeting to order at 5:37 p.m.

B. PLEDGE OF ALLEGIANCE

Chairman Grubb led the pledge of allegiance.

C. PUBLIC PARTICIPATION

Mayor Carrington and Mayor Pro Tem Sams both thanked members of the board for their service to the town and the police department.

D. Items

1. Consider approval of the June 15, 2022, meeting minutes.

Chris Colbert made a motion to approve the June 15, 2022, meeting minutes as presented. Kevin Oldham seconded the motion.

VOTE ON THE MOTION:

AYES: 6

NAYS: 0

ABSENT: 0

VOTE: 6/0

2. Public Hearing to consider approval of the Bartonville Crime Control and Prevention District FY2022 – 2023 proposed budget.

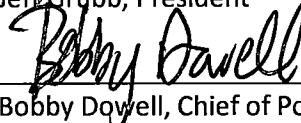
Chairman Grubb adjourned the meeting at 6:13 p.m.

APPROVED this the 7th day of September 2022.

Approved:



Jeff Grubb, President



Bobby Dowell, Chief of Police
Secretary to Board

Attest:

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VOTE ON THE MOTION:

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NAYS: 0

ABSENT: 0

VOTE: 6/0

2. Public Hearing to consider approval of the Bartonville Crime Control and Prevention District FY2022 – 2023 proposed budget.

Ms. Dixon stated the current unaudited available funds were \$190,000. She explained the budget line item, 900 -20 -5627, was the \$30,000 requested by the board to allocate funds for a new officer.

Chairman Grubb explained to the board the \$30,000 expenditure were only for an additional officer and not to fund any current officer positions.

Chairman Grubb opened the public hearing at 5:48 p.m.

Those in favor:

Mayor Carrington thanked the board for offering the \$30,000 for the hiring of an additional officer.

No one spoke in opposition.

Chairman Grubb closed the public hearing at 5:49 p.m.

Chairman Grubb requested to add \$2000 to the proposed 2022 – 2023 budget line item for training expense. Ms. Dixon explained the funds could be added in from fund balance to \$8800. She further explained to the board the remainder of the budget approval process as required by State law.

Johnny Jones made a motion to approve the FY2022 – 2023 as presented. Chris Colbert seconded the motion.

VOTE ON THE MOTION:

AYES: 6

NAYS: 0

ABSENT: 0

VOTE: 6/0

3. Discussion and update on FLOCK Camera Agreement

Ms. Dixon and Chief Dowell explained the FLOCK agreement renews annually in November for \$35,000. The funds come from the equipment line, 900 – 20 – 5232. Initially the FLOCK cameras were approved for funding for 2 years. Chief requested the cameras for an additional year.

4. Discussion on National Night Out Events 2021 and 2022

Ms. Dixon explained the gun safe donated last year by Tractor Supply could not be raffled but could be donated. A discussion was held on the different activities and vendors that were projected for 2022 National Night Out.

E. FUTURE AGENDA ITEMS

None

F. ADJOURNMENT

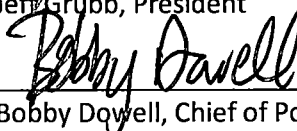
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