



AGENDA

BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING

October 10, 2018

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 September 19, 2018, meeting minutes.
2. Update on FY 2016-17 Annual Audit concerns.
3. Discussion on the National Night Out Event held on October 2, 2018.

D. FUTURE ITEMS

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Thursday, the 4th day of October 2018, at 3:00 p.m.



Tammy Dixon, TRMC, CMC, Town Secretary

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 19th DAY OF SEPTEMBER 2018 AT BARTONVILLE TOWN HALL,
1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON,
TEXAS AT 5:00 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

and with the following members absent: 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

Vice Chair Grubb called meeting to order at 5:06 p.m.

B. INTRODUCTION OF NEW MEMBERS AND ELECTION OF OFFICERS

1. Introduction of new members.

Bridget Melson and Kevin Oldham were introduced.

2. Discuss and consider nominations and the election of Chair.

Johnny Jones made a motion to nominate Jeff Grubb. Chris Colbert seconded the motion.

VOTE ON THE MOTION

AYES: 6

NAYS: 0

ABSENT: 1

VOTE: 6/0/1

3. Discuss and consider nominations and the election of Vice-Chair.

Chris Colbert made a motion to nominate Johnny Jones. Lori VanAlstine seconded the motion.

VOTE ON THE MOTION

BARTONVILLE CRIME CONTROL MEETING MINUTES – September 19, 2018.

AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

4. Discuss and consider nominations and election of Secretary.

Jeff Grub nominated Chief Dowell. Johnny Jones seconded the motion.

VOTE ON THE MOTION

AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

C. CITIZEN PARTICIPATION

There was none

D. AGENDA ITEMS

1. Consider approval of the June 7, 2018, meeting minutes.

Chris Colbert moved to approve the June 7, 2018, meeting minutes. Lori VanAlstine seconded the motion.

VOTE ON THE MOTION

AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

2. Discuss and consider approval of a resolution designating the authorized bank account signatories for the Bartonville Crime Control & Prevention District.

Chris Colbert moved to approve Resolution No. 2018- 01 designating the President, Vice President, Town Administrator, and Town Secretary as the authorized signatories for the Bartonville Crime Control & Prevention District. Johnny Jones seconded the motion.

VOTE ON THE MOTION

AYES: 6
NAYS: 0
ABSENT: 1
VOTE: 6/0/1

3. Consider approval of an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2018.

BARTONVILLE CRIME CONTROL MEETING MINUTES – September 19, 2018.

Johnny Jones moved to approve an agreement with William C. Spore, P.C. for external auditing services the fiscal year ending September 30, 2018. Bridget Melson seconded the motion.

VOTE ON THE MOTION

AYES: 6

NAYS: 0

ABSENT: 1

VOTE: 6/0/1

4. Discussion and update on the 2018 National Night Out Event.

Tammy Dixon reviewed the budget, donations, expenses to date, and activities for the event. She stated activities will include a bounce house, face painting, bubble demonstration, Care flight helicopter, Fire Department vehicle cutting demonstration, DJ, door prizes, and photo booth. Free food will be provided which include hot dogs, chips, popcorn, cotton candy, and ice cream.

The Board agreed to have a Crime Control booth which will have a drunk goggle obstacle course for teens and adults and color books and fingerprint ID kits for children.

E. FUTURE ITEMS

October 10, 2018 meeting: 1) Request auditor to attend; and 2) Recap of National Night Out Event.

F. ADJOURNMENT

Jeff Grubb adjourned the meeting at 5:40 p.m.

APPROVED this the 10th day of October, 2018.

Approved:

Jeff Grubb, President

Attest:

Bobby Dowell, Chief of Police
Secretary to Board