

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 15th DAY OF APRIL 2021 AT BARTONVILLE TOWN HALL, 1941 E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS AND VIA VIDEO CONFERENCE AT 6:30 P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Crime Control & Prevention District conducted a meeting in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

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

Jeff Grubb - Present
Chris Colbert – Present
Lori Van Alstine - Present
Johnny Jones – Present
Will Rogers – Present
Kevin Oldham – Present
Matthew Chapman - Present

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

There constituting a quorum, the following business took place:

A. CALL TO ORDER

Chairman Jeff Grubb called meeting to order at 6:33 p.m.

B. ELECTION OF OFFICERS.

1. Discuss and consider election of Chair.

Johnny Jones made a motion for current chair remain in that position. **Chris Colbert** second the motion. All were in favor/None were opposed.

Jeff Grubb accepted the position of Chair.

2. Discuss and consider election of Vice-Chair.

Chris Colbert made a motion for current Vice-Chair remain in that position. **Will Rogers** second the motion. All were in favor/None were opposed.

Johnny Jones accepted the position of Vice-Chair.

3. Discuss and consider election of Secretary.

Lori Van Alstine motioned for current Secretary remain in that position. **Will Rogers** second the motion. All were in favor/None were opposed.

Chief Dowell accepted the position of Secretary.

C. PUBLIC PARTICIPATION

There was none.

D. AGENDA ITEMS

1. Consider approval of the August 10, 2020, meeting minutes.

Johnny Jones motioned to approve the August 10, 2020, meeting minutes. **Chris Colbert** seconded the motion. All were in favor/None were opposed.

2. Discuss and consider approval of a Budget Amendment for Fiscal Year 2020-2021 for the purchase of Flock Safety equipment.

Chris Colbert motioned to approve item #2 as stated. **Will Rogers** seconded the motion. All were in favor/None were opposed.

3. Discussion on the Fiscal Year 2021-2022 Budget.

Chief Dowell presented the proposed Fiscal Year 2021-2022 budget. Board members did not oppose the proposed Fiscal Year 2021-2022 budget as presented.

D. FUTURE ITEMS

There were none.

E. ADJOURNMENT

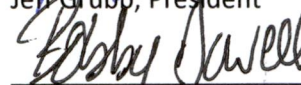
Chairman Grubb adjourned the meeting at 7:17 p.m.

APPROVED this the 13th day of May 2021.

Approved:



Jeff Grubb, President



Bobby Dowell, Chief of Police
Secretary to Board

Attest: