

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 24th DAY OF MAY 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:

Bill Reeves
Jeff Grubb
Will Rogers
Chris Colbert
Johnny Jones
Lori Van Alstine

and with the following members absent:

James Kennemer

Also present: Bobby Dowell, Chief of Police.

There constituting a quorum, the following business took place:

A CALL TO ORDER

Chairman Reaves called meeting to order at 5:10 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.

C. AGENDA ITEMS

1. Consider approval of the June 19, 2017, revised meeting minutes.

- **No Action taken due to wrong meeting date being listed.**

2. Consider approval of the October 19, 2017 meeting minutes.

- **Will Rogers made a motion to approve the October 19, 2017 meeting minutes. Chris Colbert seconded the motion.**

Votes on the Motion

Ayes: 6

Nays: 0

Absent: 1

Vote: 6-0

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3. Consider approval of the FY 17-18 Annual Audit.
 - **No action taken due to incorrect audit year listed on agenda.**
4. Discuss and consider approval of amending the Bartonville Crime Control and Prevention District FY 2017-2018 budget to provide for adjustments to the revenues, grants and equipment line items.
 - **Will Rogers made a motion to amend the Bartonville Crime Control and Prevention District FY 2017-2018 budget to provide for adjustments to the revenues, grants and equipment line items. Lori Van Alstine seconded the motion.**

Votes on the Motion

Ayes: 6

Nays: 0

Absent: 1

5. Discussion on FY 2018-2019 budget and set date for public hearing on the FY 2018-2019 proposed budget.
 - **Bill Reaves requested the meeting to be held on June 7, 2018 at 6:00 p.m. in the Town of Bartonville Council Chambers.**

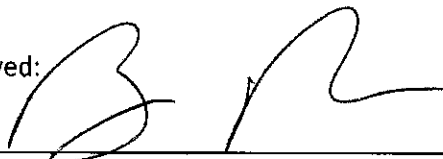
D. FUTURE ITEMS

E. ADJOURNMENT

- **Bill Reaves adjourned the meeting at 5:40 p.m.**

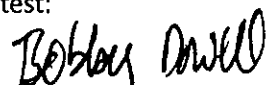
APPROVED this the 7 day of June, 2018.

Approved:



Bill Reaves, President

Attest:



Bobby Dowell, Chief of Police
Secretary to Board