

THE BARTONVILLE CRIME CONTROL & PREVENTION DISTRICT MEETING HELD ON THE 6th 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

and with the following members absent: Donald Dunlap, Johnny Jones

Also present: Interim Town Administrator Cori Reaume 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 5:38 p.m. and led the Pledge of Allegiance.

B. PUBLIC PARTICIPATION

There was none.

C. Agenda Items

1. Consider approval of the September 22, 2021, meeting minutes.

Chairman Grubb requested the future agenda items from the September 22, 2021, meeting be placed on the June 15, 2022, agenda for discussion.

Chris Colbert made a motion to approve the September 22, 2021 minutes. Lori VanAlstine seconded the motion.

VOTE ON THE MOTION:

AYES: 4

NAYS: 0

ABSENT: 2

VOTE: 4/0/2

2. Discussion on Fiscal Year 2022-2023 Budget.

Interim Town Administrator Reaume provided a historical summary and comparison, and projected year end for FY 21-22. Reaume clarified the fund balance.

Chairman Grubb proposed contributing crime control funds for future police officer salaries. The consensus of the Board supported contributing no more than \$30,000 for future additional officer hires.

Reaume advised the board could direct staff to add a line item to the proposed FY22-23 budget for the partial funding of an additional officer. The board directed Reaume to allocate \$30,000 to the proposed FY22-23 budget.

D. FUTURE AGENDA ITEMS

- Wednesday, June 15, 2022, at 5:30 p.m. – Public Hearing for FY 2022-23 budget and adoption of same.
- The Board requested an update on the Flock Camera Agreement and a discussion on National Night Out.

E. ADJOURNMENT

Chairman Grubb adjourned the meeting at 6:29 p.m.

APPROVED this the 15th day of June 2022.

Approved:



Jeff Grubb, President



Bobby Dowell, Chief of Police
Secretary to Board

Attest: