

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS REGULAR SESSION HELD, Thursday, May 18, 2017 at 6:30 p.m. in the City Council Chambers, 5705 Azle Ave., Sansom Park, Texas.

Board Members Present: Crystal Harris, Vice President
Donna Bell, Member
Jerry Sewall, Member
Jim Barnett, Sr., Member
Tanya Gregory, Member

Absent: Jim Barnett, Jr., President

City Staff Present: Will Wilkerson, Police Chief/Staff Liaison
Angela Winkle, City Administrator
Wendy Blocker, City Secretary

CALL TO ORDER

Vice President Crystal Harris called the regular meeting to order at 6:30 p.m. A quorum is present of the CCPD Board of Directors with Jim Barnett, Jr. absent.

ACTION ITEMS

1. Discuss and consider the approval of the Regular meeting minutes held on June 16, 2016 and the Regular meeting minutes held on June 23, 2016, as presented.

Member Jim Barnett, Sr. made a motion to approve the minutes for June 16, 2016 and June 23, 2016, second by Member Jerry Sewall. The Board voted unanimously to approve the regular meeting minutes from June 16, 2016 and June 23, 2016 as presented. Motion carried 5-0.

NON-ACTION ITEMS

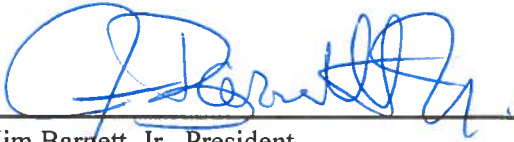
1. Chief Wilkerson to discuss the proposed programs and capital expenditures for the upcoming FY 2017-2018 Budget Year.

City Administrator Angela Winkle addressed the Board with an update on the sales tax which has increased approximately five (5) percent from last year and we are still waiting on the audit to be completed. Chief Wilkerson addressed the Board with the items he is proposing for the next five years and the proposed increases needed for certain line items according to the current equipment and uniforms for replacement. CCPD funds nine (9) percent of the police department salaries and the other ninety-one percent (91) percent is funded from the general fund. Chief Wilkerson will have more accurate numbers once the audit has been completed, but not anticipating a significant change to these proposed line items.

As there was no further business to discuss or consider, Vice President Harris adjourned the meeting at 7:06 p.m.

ATTEST: 

Wendy Blocker, City Secretary



Jim Barnett, Jr., President

