

MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD) BOARD OF DIRECTORS REGULAR SESSION HELD, Thursday, June 8, 2017 at 6:30 p.m. in the City Council Chambers, 5705 Azle Ave., Sansom Park, Texas.

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

Absent: Jim Barnett, Sr., Member

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

CALL TO ORDER

President Jim Barnett, Jr. called the regular meeting to order at 6:41 p.m. A quorum is present of the CCPD Board of Directors with Jim Barnett, Sr., absent.

ACTION ITEMS

- 1. Discuss and consider the approval of the Regular meeting minutes held on May 18, 2017, as presented.**

Member Jerry Sewall made a motion to approve the minutes for May 18, 2017, second by Member Tanya Gregory. The Board voted unanimously to approve the regular meeting minutes from May 18, 2017. Motion carried 5-0.

PUBLIC HEARINGS

- 1. a. Hold a public hearing on the Crime Control and Prevention District proposed FY2017-18 Budget.**


President Barnett opened the public hearing at 6:42pm.

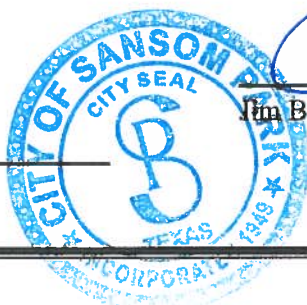
Chief Wilkerson addressed the Board with the priorities that he would like to utilize the funding of CCPD to improve the radio system, uniforms for new officers and safety equipment including vest for officers. Chief Wilkerson made a change on the 20 year plan to remove the position of a motorcycle officer to the police department personnel. Member Sewall inquired on the improvements needed for the radio system.

As there was no public input President Barnett closed the public hearing at 6:58pm.

As there was no further business to discuss or consider, President Barnett adjourned the meeting at 7:58 p.m.

ATTEST:


Wendy Blocker, City Secretary




Jim Barnett, Jr., President