

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD

Regular Meeting, January 23, 2012
Richwood City Hall
215 Halbert
Richwood, TX 77531
6:00 p.m.

I. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President
Bryan Roberts
Bill Wood

Absent:

Randy Day
John Barnard
Brent Dean

A quorum was declared. Others present included Karen B. Schrom, City Secretary and Stephen Bailey, Lieutenant.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

On motion by Mr. Roberts, seconded by Mr. Woods, with all members present voting aye, the minutes of October 24, 2011 were approved as presented.

IV. ANYONE WISHING TO ADDRESS THE BOARD (sign-up sheet, 3 minutes per person, 9 minutes per organization, 1 presentation per meeting)

Lieutenant Bailey thanked the Board for all they do for the Richwood Police Department. He feels the Crime Control and Prevention District is a great tool.

V. DISCUSSION AND ACTION ITEMS

A. Account Review

Expenditures for the period ending December 31, 2011 are \$18,021.99 or 54.95% remaining. Revenues are \$8,817.25 or 82.37% remaining.

On motion by Mr. Woods, seconded by Mr. Roberts, with all members present voting aye, it was duly adopted to accept the Account Review as presented.

B. Set next meeting date and time

On motion by Mr. Roberts, seconded by Mr. Tyler, with all members present voting aye, it was duly adopted to set Monday, April 23, 2012 at 6:00 p.m. as the next meeting date and time.

III. FUTURE AGENDA ITEMS

Approve Randy Crim's resignation
Approve replacement

IV. ADJOURNMENT

On motion by Mr. Roberts, seconded by Mr. Woods, with all members present voting aye, it was duly adopted to adjourn the meeting at 6:11 p.m.

APPROVED BY A MAJORITY VOTE ON APRIL 23, 2012.

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary