



CRIME CONTROL AND PREVENTION DISTRICT BOARD

Regular Meeting, Monday, October 22, 2012

215 Halbert

Richwood, TX 77531

6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 pm. by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President

Randy Day

John Barnard

Bill Wood

Bryan Roberts

Absent:

Brent Dean

A quorum was declared. Others present included Karen B. Schrom, City Secretary and Brad Caudle, Police Chief.

III. APPROVAL OF MINUTES OF PREVIOUS MINUTES

On motion by Mr. Day, seconded by Mr. Wood, with all members present voting aye, it was duly adopted to approve the minutes of August 20, 2012 as presented.

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

No one was present to address the board on matters not on the agenda.

V. DISCUSSION AND ACTION ITEMS

A. Budget Amendment #1

Budget Amendment #1 calls for \$7,000 to come out of Fund Balance to pay to equip a new police car. The Police Department was able to find additional funds in its FY 12 budget to purchase a new car but not enough funds to equip it.

On motion by Mr. Day, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to approve Budget Amendment #1 as presented.

B. Account Review

Revenues exceeded expenditures for FY 12 by \$14,412.50. On motion by Mr. Wood, seconded by Mr. Day, with all members present voting aye, it was duly adopted to accept the account review as presented.

C. Set next meeting date and time.

On motion by Mr. Roberts, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to set the next meeting for January 21, 2013 at 6:00 p.m.

VI. FUTURE AGENDA ITEMS

Mr. Barnard reported that he felt Mr. Dean would resign due to work and family commitments. They will need to consider a replacement at their next meeting.

VII. ADJOURNMENT

On motion by Mr. Barnard, seconded by Mr. Day, with all members present voting aye, it was duly adopted to adjourn the meeting at 6:15 p.m.

APPROVED BY A MAJORITY VOTE ON JANUARY 21, 2013.

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary