

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD
Special Meeting, Thursday, March 21, 2013
215 Halbert
Richwood, TX 77531
6:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:30 by Bradley Tyler, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, President and presiding officer
Bryan Roberts
Randy Day
Bill Wood
Chris Hardison

Absent:

John Barnard

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

III. DISCUSSION AND ACTION ITEMS

A. Appoint Chris Hardison to Board

On motion by Mr. Day, seconded by Mr. Wood, with all members present voting aye, Chris Hardison was appointed to the board. Mr. Hardison then took his seat.

B. Approve transfer of funds to help offset cost of ticket writing interface module

Chief Caudle explained the department had made a change to use the laptops and OSSI to write tickets instead of the handheld ticket writers. As a result, the court now has to manually enter in tickets. The department is now asking for an additional \$3,000 from the board to help pay for the ticket writing interface module which will eliminate the manual entry of tickets.

Administration will pay for the UDS interface module and the Police Department will pay for the remaining.

On motion by Mr. Day, seconded by Mr. Roberts, with all members present voting aye, the transfer of \$3,000 to help offset cost of the ticket writing interface module.

IV. ADJOURNMENT

On motion by Mr. Roberts, seconded by Mr. Hardison, with all members present voting aye, the meeting was adjourned at 6:40 p.m.

APPROVED BY A MAJORITY VOTE ON APRIL 22, 2013

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary