

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD
Regular Meeting, Monday, January 21, 2013
215 Halbert
Richwood, TX 77531
6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:00 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
Randy Day
John Barnard
Bill Wood
Bryan Roberts

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. Roberts, with all members present voting aye, the minutes of October 22, 2012 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)

No one was present.

V. DISCUSSION AND ACTION ITEMS

A. Account Review

Currently revenues are exceeding expenditures. On motion by Mr. Day, seconded by Mr. Wood, with all members present voting aye, the account review was approved as presented.

B. Set next meeting date and time.

On motion by Mr. Barnard, seconded by Mr. Day, with all members present voting aye, the next regular meeting will be April 22nd at 6:00 p.m.

VI. FUTURE AGENDA ITEMS

Chief Caudle stated made a change in the ticket writers and now needs to purchase an interface module to allow OSSI to automatically dump the tickets into the Court system. He estimates the cost to be \$7,000 and he may need to ask the Board for financial assistance.

VII. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:06 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON APRIL 22, 2013.

Bradley Tyler, President

ATTEST:

Karen B. Schrom, City Secretary
City of Richwood