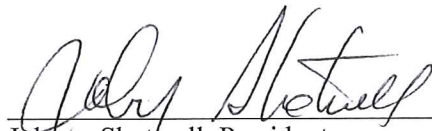


Chief Kit Long stepped up and discussed the request for a new vehicle. He explained the current fleet is quickly wearing out and having continued maintenance issues. Next he discussed the service contract for the Livescan Fingerprint System and explained that initially the plan was to pay for the service contract out of the PD budget, but eventually, the service contract would be transferred over to the CCPD budget. He would now like to transfer this recurring maintenance contract to the CCPD budget as previously discussed. Lastly, he discussed the need for privacy tints on the PD windows for the safety of the employees.

Member Jesse Johnson made the motion to approve Budget Amendment #1 to the Crime Control and Prevention District Budget for Fiscal Year 2017-2018 in the amount of \$62,297, second by Member Jim Hirth, the Board voted unanimously to approve the minutes as presented. Motion carried 6-0.

As there was no further business, President Johnny Shotwell adjourned the meeting at 6:14 p.m.

ATTEST:



Johnny Shotwell, President



Carol Konhauser, Board Secretary