

**MINUTES OF THE CRIME CONTROL AND PREVENTION DISTRICT, REGULAR SESSION HELD on June 18, 2020.** The Board of Directors (the “Board”) of the Crowley Crime Control and Prevention District convened in Regular Session at 6:15 p.m., in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas

Present were: President Johnny Shotwell  
Member Billy Davis  
Member Jesse Johnson  
Member Jerry Beck (arrived late @ 6:22 p.m.)  
Member Carl Weber  
Member Christine Gilbreath  
Member Tina Pace (arrived late @ 6:24 p.m.)

Staff Included: City Manager Robert Loftin  
Police Chief Kit Long  
CCPD Treasurer, Lori Watson

Absent: None

**CALL TO ORDER/ ROLL CALL**

President Christine Gilbreath called the Regular Session to order at 6:15 p.m. Secretary Carol Konhauser called roll and noted a quorum was present.

**BUSINESS**

- 1. Discuss and consider approval of the minutes of the Crime Control and Prevention District Board of Directors meeting held on Jun 4, 2020.**

Member Billy Davis made the motion to approve the minutes as presented, second by Member Carl Weber, the Board voted unanimously to approve the minutes as presented. Motion carried 7-0.

- 2. Discuss and consider Budget Amendment #2 for FY 2019-2020 Crime Control and Prevention District in the amount of \$144,612.**

Police Chief Kit Long stepped forward and explained that this Budget Amendment was to purchase two (2) replacement vehicles along with all the necessary equipment such as cones, radio system, computer, etc.

Member Jesse Johnson made the motion to approve Budget Amendment #2 for FY 2019-2020, second by Member Billy Davis, the Board voted unanimously to approve the motion as presented. Motion carried 7-0

- 3. Discuss and consider Budget Amendment #1 for FY 2020-21 Crime Control and Prevention District in the amount of \$27,127**

Police Chief Kit Long explained that the current Coban system that they use to record and download dash cam video and evidence is outdated and slow. Staff did research and feel it would be in the best interest of the PD to switch over to the Fleet Mobile System which is owned and supported by the Axon which is the system used for the body worn cameras. Switching to the new system would increase the productivity of the PD.

Member Billy Davis made the motion to approve Budget Amendment #1 for FY 2020-2021, second by Member Carl Weber, the Board voted unanimously to approve the motion as presented. Motion carried 7-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:25 p.m.

ATTEST:

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Christine Gilbreath, President

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Carol Konhauser, Board Secretary

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