

**MINUTES OF THE REGULAR MEETING
OF THE CRIME CONTROL AND PREVENTION DISTRICT (CCPD)
BOARD OF DIRECTORS OF THE CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, FEBRUARY 13, 2018**

REGULAR MEETING: 6:00 PM

A. CALL TO ORDER.

President Bowen called the Crime Control and Prevention District (CCPD) meeting to order at 6:02 p.m.

A.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Zac Hatton with Lake Worth Baptist Church gave the invocation. Attendees recited the pledge of allegiance.

A.2 ROLL CALL.

Present:	Walter Bowen	President
	Geoffrey White	Board member / Vice-President
	Jim Smith	Board member
	Gene Ferguson	Board member
	Ronny Parsley	Board member
	Pat O. Hill	Board member
	Gary Stuard	Board member
	Clint Narmore	Board member
Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Monica Solko	City Secretary
	Corry Blount	Police Chief

A.3 REMOVAL OF ITEM(S) FROM CONSENT AGENDA

No items were removed from the consent agenda.

**B. CONSIDER APPROVAL OF CONSENT AGENDA ITEM(S)
APPROVED**

B.1 APPROVE MINUTES OF THE JULY 11, 2017 CRIME CONTROL & PREVENTION DISTRICT BUDGET WORKSHOP AND BOARD MEETING.

BOARD MEMBER PARSLEY MADE A MOTION, SECONDED BY BOARD MEMBER FERGUSON, TO APPROVE THE MINUTES OF THE JULY 11, 2017 CRIME CONTROL & PREVENTION DISTRICT BUDGET WORKSHOP AND BOARD MEETING.

MOTION TO APPROVE CARRIED 8-0.

C. GENERAL ITEMS

C.1 DISCUSS AND CONSIDER THE PURCHASE OF A 2018 FORD TAURUS SEDAN FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$30,000.

Police Chief Corry Blount presented the item. After a review of the Police Department's patrol and unmarked fleet, it was determined that the vehicle assigned to the Chief of Police was no longer serviceable and has exceeded the requirements of the proposed Vehicle Replacement Policy. The current funded vehicle is a 2005 Ford Crown Victoria that has 152,000+ miles and has exceeded its useful life. The Police Department would like to request its replacement. Chief Blount stated that vehicle would be used to attend meetings, citizen outreach and emergencies that require his presence. The vehicle would be a take home vehicle and he would discontinue his car allowance.

Council member Smith asked about the purchase of gasoline to and from his residence. Chief Blount stated that the city would supply approximately 70% and he would supply the rest.

Council member Hill commented that during the interviews for a Police Chief the Council had discussed the topic and decided to pay a car allowance in lieu of a city vehicle.

Other questions from Council included the distance to and from work, response time if an emergency arose, the current policy on limited miles for take home vehicles and concerns for future replacement vehicles.

BOARD MEMBER FERGUSON MADE A MOTION, SECONDED BY BOARD MEMBER WHITE, TO APPROVE THE PURCHASE OF A VEHICLE NOT TO EXCEED \$30,000.

APPROVED 5-3, WITH BOARD MEMBERS FERGUSON, WHITE, STUARD, NARMORE AND PRESIDENT BOWEN VOTING IN FAVOR AND BOARD MEMBERS SMITH, PARSLEY AND HILL VOTING AGAINST.

D. ADJOURNMENT

There being no further business, President Bowen adjourned the meeting of the Crime Control and Prevention District at 6:18 p.m.

CITY OF LAKE WORTH

By: _____
Walter Bowen, President

ATTEST:

Monica Solko, TRMC
CCPD Secretary / City Secretary