



KRUM CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING MONDAY, FEBRUARY 22, 2017 at 6:00 P.M.

KRUM CITY HALL – 146 W. McCART STREET

MINUTES

A. CALL TO ORDER

Mike Strand called the meeting to order at 6:00 p.m.

B. QUORUM PRESENT

Those present were Mike Strand, Brad Sebastian, Corey Newton, Toby Lawrence, and Joe Mayo. Rhonda Harrison and Steven Quy were absent. Also present were Police Chief Terry Hargis and City Secretary Andrea Dzioba.

C. CONSENT

1. Consider and take action on approval of the minutes from the December 16, 2015 Krum Crime Control and Prevention District Board of Directors Meeting.
2. Consider and take action on approval of the minutes from the January 18, 2016 Krum Crime Control and Prevention District Board of Directors Meeting.
3. Consider and take action on approval of the minutes from the February 1, 2016 Krum Crime Control and Prevention District Board of Directors Meeting.

Joe Mayo made a motion to approve the consent agenda as presented with a second by Brad Sebastian.

The following votes were cast:

Ayes: Strand, Sebastian, Newton, Lawrence, Mayo

Nays: None

Absent: Harrison, Quy

The motion carried unanimously.

D. REGULAR AGENDA ITEMS

4. Discuss, consider and take action on approval of a recommendation of vehicle(s) to be purchased for the Krum Police Department.

Discussion was held by the Board of Directors. Police Chief Terry Hargis provided information about the vehicles and the lease payments related to same.

Brad Sebastian made a motion to approve the purchase of two (2) vehicles with four (4) annual payments with a second by Toby Lawrence.

The following votes were cast:

Ayes: Strand, Sebastian, Newton, Lawrence, Mayo

Nays: None

Absent: Harrison, Quy

The motion carried unanimously.

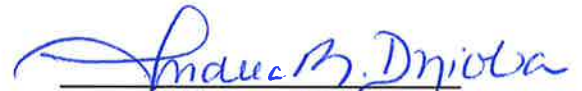
D. ADJOURN

The meeting adjourned at 6:16 p.m.

APPROVED:



Mike Strand, President



Andrea Dzioba, City Secretary