



**KRUM CRIME CONTROL AND PREVENTION  
DISTRICT BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 16, 2015 at 5:30 P.M.  
KRUM CITY HALL – 146 W. McCART STREET**

**MINUTES**

**A. CALL TO ORDER**

The meeting was called to order at 5:36 p.m.

**B. QUORUM PRESENT**

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

**C. AGENDA ITEMS**

**1. Discuss, consider and take action on election and appointment of President and Vice-President.**

Discussion was held by the Board of Directors.

Rhonda Harrison made a motion to elect and appoint Mike Strand as President with a second by Toby Lawrence.

The following votes were cast:

Ayes:	Harrison, Strand, Lawrence, Mayo, Newton, Sebastian
Nays:	None
Absent:	Quy

The motion carried unanimously.

Rhonda Harrison made a motion to elect and appoint Corey Newton as Vice-President with a second by Toby Lawrence.

The following votes were cast:

Ayes:	Harrison, Strand, Lawrence, Mayo, Newton, Sebastian
Nays:	None
Absent:	Quy

The motion carried unanimously.

**2. Administer the Oath of Office to the President and Vice-President.**

City Secretary Andrea Dzioba administered the Oath of Office to Mike Strand and Corey Newton – President and Vice-President respectively.

**3. Discuss, consider and take action to appoint a Secretary.**

Brad Sebastian made a motion to appoint Andrea Dzioba as Secretary with a second by Joe Mayo.

The following votes were cast:

Ayes: Harrison, Strand, Lawrence, Mayo, Newton, Sebastian  
Nays: None  
Absent: Quy

The motion carried unanimously.

**4. Discuss and consider a 2-year Crime Control Plan.**

**5. Discuss and consider a 2-year Budget Plan.**

Item Nos. 4 and 5 were discussed together. Police Chief Terry Hargis provided information related to the 2-year Crime Control Plan and 2-year Budget Plan. Discussion was held by the Board of Directors.

**D. ADJOURN**

Toby Lawrence made a motion to adjourn with a second by Corey Newton.


The following votes were cast:

Ayes: Harrison, Strand, Lawrence, Mayo, Newton, Sebastian  
Nays: None  
Absent: Quy

The motion carried unanimously.

The meeting adjourned at 6:36 p.m.

**APPROVED:**

  
Mike Strand, President

  
Andrea Dzioba, City Secretary