



**MINUTES
CRIME CONTROL & PREVENTION DISTRICT
MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
JULY 10, 2023
5:30 PM**

CALL TO ORDER

Chairperson Pat Shelbourne called the meeting to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Pat Shelbourne
Tom Snyder
Lovie Downey
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill
Arthur L. Miner

Chairperson/Place 1
Place 2
Place 3 (Absent with notice)
Secretary/Place 4
Vice-Chairperson/Place 5
Place 6
Place 7
Place 8

and

Joshua Jones
Linda Proskey
Sandra Gibson
Deby Woodard
Robert Parker

City Manager
City Secretary
Director of Finance
Assistant Director of Finance
Chief of Police

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony were received.

CONSENT AGENDA

1. Consider the approval of the minutes from the June 5, 2023 and June 19, 2023 Crime Control and Prevention District Meeting.

Director Hill made a Motion to approve the minutes as presented. Director Neal
Director Neal seconded the motion. Chairperson Shelbourne called for a vote.

Motion carried 6-0-0-0.

Ayes, Taylor, Minucci, Neal, Hill, Miner, Shelbourne

Nays: None

Abstain: None

Absent: Downey

ACTION ITEMS

1. Consideration and action on the Watauga Crime Control and Prevention District's Proposed Budget for Fiscal Year 2023-2024

Sandra Gibson presented the item and stated they made changes to provide funding for the drone program, including increasing the number of mobile data collectors and providing funding for four mobile speed signs.

Director Hill made a Motion to approve the Watauga Crime Control Prevention District budget for the fiscal year 2023-2024. Director Neal Director Neal seconded the motion. Chairperson Shelbourne called for a vote.

Motion carried 6-0-0-0.

Ayes, Taylor, Minucci, Neal, Hill, Miner, Shelbourne

Nays: None

Abstain: None

Absent: Downey

ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

ADJOURNMENT

Chairperson Shelbourne adjourned the meeting at 5:38 pm

Approved: this 3rd day of June, 2023

Signed: this 3rd day of June, 2023

ATTEST:

Andrew Neal /s/

Andrew Neal, Secretary


APPROVED: _____
Patrick Shelbourne /s/

Pat Shelbourne, Chairperson