

Temple-Greenville Police Joint Board

Minutes of the Public Meeting

December 18, 2017

The meeting was called to order by chair Carla Mary at 5:00 PM. Attending the meeting were Bill Ezell and Gail Cromwell of Temple, and Doug Reardon of Greenville.

2018 BUDGET:

Final figures for insurance and dispatch were available.

A motion by C. Mary, seconded by B. Ezell to accept the proposed 2018 budget, totally \$620,651.00 was passed with all in favor.

WINDOW REPLACEMENT:

The board reviewed quotes from Home Depot and Lowe's for replacing the windows in the station. The quotes were within \$100.00 of each other. It was agreed that the Pella windows from Lowe's were the best option.

A motion by C. Mary, seconded by D. Reardon to pay Lowe's \$5,518.98 to replace the station windows, using surplus 2017 funds was passed.

2017 BUDGET WRAP UP:

The 2017 year to date budget was reviewed. There will be a surplus, but the amount is undetermined. The final expenditures for 2017 will be available at the end of January.

There was discussion about having other BOS members fill in for JB members. Greenville provided an email from their lawyer stating, according to the JPD contract it is not an issue. Any further discussion about the matter would be

through the Town attorneys. Doug Reardon requested to know how many meeting he has missed in the past year.

A motion by C. Mary, seconded by B. Ezell to adjourn the meeting at 5:17 was passed.

The next meeting will be held on January 8th, at 5:00 PM in Greenville.