Dr. Michael Birzer, Chair Designee, called the January 4th, 2019 meeting to order at 3:03 PM. A quorum was present.

I. Approval of Minutes

Sheriff Easter made a motion to approve the meeting minutes from June 12, 2018. Mayor Longwell seconded the motion. The approval of the minutes passed unanimously.

II. Old Business

A. Plaque and Memorabilia Update – Rusty Leeds stated he met with GLMV and Tania Cole to reactivate this project. The meeting resulted in Sheriff and PD agreeing to go through their artifacts to determine what to display, what can be photographed and physically archived somewhere else (one of the concepts is to have a means of electronic display of artifacts). Sheriff and PD should be nearing the end of this process. Tania Cole will schedule another meeting to bring this information to GLMV so they can start the design process.

Mayor Longwell asked if we had ordered the plaque for Sheriff Hill and Chief LaMunyon. Megan Lovely is handling that.

Mayor Longwell - The City Council and County Commission have approved the wording on the history of the LETC and the dedication of that to Hill and LaMunyon, but we have not seen a plaque for it.
Rusty Leeds – We will need to find that language, but it will be part of the final design.

Mayor Longwell – We need the plaque to do the dedication ceremony.

B. Update on Post-Construction Issues – Tania Cole reviewed the issues
   i. Water infiltration – in progress
   ii. Rust in water system – recently discovered. CMI came out and isolated the problem to the booster pumps, which will be replaced immediately. As a precaution, the drinking water in the building has been shut off and signs posted
   iii. Broken light pole – in progress
   iv. Other minor issues - Crossland has expressed commitment to staying until all the miscellaneous issues are resolved

III. New Business
   A. Building and Activity - Spreier
      i. Detention Class just graduated and we are working on getting another class started on the 28th.
      ii. KDOC is coming in for training on the 16th
      iii. WPD (31) and Sherriff (8) have recruits set to graduate on Feb 8th.
      iv. Dollon Consulting is coming in March
      v. Texas University is coming for Train the Trainer in June
      vi. LEEDA Classes scheduled for 2019 (Sherriff)

Mayor Longwell – Are we becoming a regional training facility and is that helping to supplement our finances?

Jeff Weible – We are headed that direction. We had two classes last year where we accepted payment through partnership with WSU. We have another coming up in partnership with KLETC. We are working with IT and the Treasurer to gain the means to accept payments directly rather than having the funds forwarded through our partners

IV. Other Business

   A. Haither Zaragoza – It is taking 2 weeks to 2 months for some county deputies and new recruits to gain access to this building.
   B. Spreier – The problem is not getting them access, it is that they are leaving their cards in their wallet and the reader will ready multiple cards. The actual turnaround is about a week.

V. Public Comment - None
Dr. Michael Birzer made a motion to adjourn the meeting. Col. Powell seconded the motion. Motion passed unanimously.