



CATS Board of Commissioners Meeting

Tuesday, March 26, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President deGeneres.

1. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Present
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Present
Johnathan Hill	Vice-President	Present
Antoinette Pierre	Member	Absent
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

none

APPROVAL February 27, March 11 and March 12, 2024, Monthly Board Minutes

RESULT: ACCEPTED
MOVER: Coleman
SECONDER: Downs
YEAS: Coleman, Dennis, Downs, Hill, Sterling, Thomas, Vukovics
NAYS:
ABSTAIN:
ABSENT: Pierre

APPROVAL – Consideration and approval of the Renewal of the BRPD Off Duty

RESULT: ACCEPTED
MOVER: deGeneres
SECONDER: Hill
YEAS: Coleman, Dennis, Downs, Hill, Sterling
NAYS: Thomas, Vukovics
ABSTAIN:
ABSENT: Pierre

Security Detail Contract \$279,000.00

APPROVAL – Consideration and approval of the Renewal of the Finance Manual, Real Property Acquisition, Equal Employment Opportunity, and CEO Contract Authority Policies

APPROVAL – Enter Executive Session 5:02 pm

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Downs

YEAS: Coleman, Dennis, Downs, Hill, Sterling, Thomas, Vukovics

NAYS:

ABSTAIN:

ABSENT: Pierre

RESULT: ACCEPTED

MOVER: Coleman

SECONDER: Downs

YEAS: Coleman, Dennis, Downs, Hill, Sterling, Thomas, Vukovics

NAYS:

ABSTAIN:

ABSENT: Pierre

ABSTAIN:

ABSENT: Pierre

APPROVAL – Exit Executive Session 5:43 pm

Adjournment

Coleman/deGeneres