

MEBANE CITY COUNCIL  
MEBANE MUNICIPAL BUILDING  
JULY 10, 2006

Members Present: Tim Bradley      Bob Hupman  
                          Everette Greene    Ed Hooks  
                          Patty Philipps

Mayor Pro-Tem Patty Philipps called the meeting to order in the absence of Mayor Glendel Stephenson. A period of time was set-aside for silent prayer.

Police Chief Terry Caldwell reported to the Council on the progress of Accreditation for the Police Department. He reported that after conducting research on the possible Accreditation, the agency decided that it was better to pursue Recognition. Recognition through C.A.L.E.A. does not require an agency to meet as many standards. The commission recommends that agencies that employ less than 25 full-time employees consider the Recognition process initially. The guidelines require that any agency that successfully completes the Recognition process move forward to Accreditation at the end of the initial three- year period. To achieve Recognition, the agency must comply with 110 standards. Chief Caldwell recommended that the City contract with Felts & Associates Consulting Group, LLC, who specializes in taking agencies through the Recognition and Accreditation process. The firm is owned and managed by Bennie L. Felts, a retired law enforcement officer and former assessor for C.A.L.E.A. It has been indicated that a new Policy and Procedures Manual is needed. Felts & Associates Consulting Group, LLC has proposed an agreement for providing consulting services, including completing the Policy and Procedures Manual. Tim Bradley made a motion, seconded by Ed Hooks, to approve the Agreement for Consulting Services with Felts & Associates Consulting Group, LLC. The motion carried unanimously.

Tim Bradley made a motion, seconded by Ed Hooks, to approve a budget amendment for the services of Felts & Associates Consulting Group, LLC. The motion carried unanimously.