

AGENDA ITEM # 8**September 1, 1998**

*

Consider noting report from committee on 1997/98 Law Enforcement Block Grant detailing items to be purchased from the grant.

Sheriff Department Captain Randy Traylor reported on the \$47,936.00 federal law enforcement block grants for purchasing new equipment for the Sheriff's Department - Special patrol car cameras to tape arrests and incidents which could be used in court - night vision goggles to be used in surveillance, hidden cameras and other video equipment - equipment to connect computers between the court annex and main office to maintain the safekeeping for all evidence and property stored on Sheriff's Department hard drives.

The Sheriff's Department must match the federal grant by 10 percent in order to receive the funding. Captain Traylor noted the federal money allows for items which might not otherwise be purchased.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To note in minutes report from Committee on 1997/98 Law Enforcement Block Grant detailing items to be purchased from the grant.

Vote: Motion carried 5 - 0 < Clerk copy here >

**Williamson County Sheriff's Department
Ed Richards, Sheriff**

508 South Rock Street
Georgetown, Texas 78626
Phone (512) 943-1300

Taylor 352-7462
Liberty 259-2634
Fax 943-1444

DATE: August 24, 1998
TO: Judge Doerfler
FROM: Captain Traylor
RE: LLEBG Advisory Board

I apologize for the miscommunication about the date of our meeting, however, since the other members had arrived, I conducted the meeting. The Board Members were provided a copy of the attached list of proposed items to purchase and concurred with the Sheriff Department's recommendations.

The application kit reads as follows:

If an advisory board member is unable to attend the meeting in which the other four required representatives are present, that individual may submit a letter (with the Local Law Enforcement Block Grants Follow-Up Information Form) to BJA explaining what system component he/she belongs to and whether he or she concurs with the advisory board's nonbinding recommendations.

I have provided a draft letter for your convenience.

Attachment
ks

*noted 9-1-98
John C. Doerfler*

51

1997-1998 LAW ENFORCEMENT BLOCK GRANT

<u>MANUFACTURE/DESCRIPTION</u>	<u>DEPARTMENT</u>
1 • 6 Mobile Vision System 5c in car video & access & installation. • Stalker Laser Radar & access	PATROL
2 • Night Vision Goggles third generation monocular set	CID
3 • 24 Port RS-232 Direct Connect w/ RJ-45 (new) *Deliver via Information Systems	SUPPORT SERVICES (ANNEX)
4 • 6 Computer Terminals-Refurbished w/ green screen-ASCII keyboard • 1 Printer -new • 1 Printer -new • 2 Oki serial cards	PATROL
5 • 1 CAMCAP Microvideo Camera in baseball cap • 1 PA3 High Gain Covert Microphone w/ Pre-Amp • 1 PA3 installed in CAMCAP • 1 CAMPAGER Microvideo Camera in pager case • 1 PA3 High Gain Covert Microphone w/ Pre-Amp • 1 PA3 installed in baseball cap • 1 AVX900T2 900 MHz, 450mw video/audio Tran. • 1 ANTRB900 900 MHz Rubber Whip Antenna • 1 AVX900R1 900 MHz Video/Audio Receiver • 1 ANTRB900 MHz Right Angle Rubber Whip Antenna • 1BP12 Battery Holder, 8/AA, 12 volts • 1 Y Power Adapter, 1m to 2m, 2.1 x 5.5mm • 1GVA500 Sony 8mm VCR Clamshell Recorder w/ monitor	CID
6 • 1 Sony Color Video Printer • 1 Sony Remote Control • 1 Sony Color Print Pack-200 prints 3 1/2" x 5" prints • 1 Sony B/W Print Pack-200 prints 3 1/2" x 5" prints • Hitachi VHS Time Lapse VCR Installation & Training	CID

1997-1998 LAW ENFORCEMENT BLOCK GRANT

<u>MANUFACTURE/DESCRIPTION</u>	<u>DEPARTMENT</u>
7 · 8 - carton (25 boxes) cardboard storage boxes for long guns · 4 -carton (25 boxes) cardboard storage boxes for handguns · 5 -case (100 ties) nylon tie downs SHIPPING CHARGE	SUPPORT SERVICES (EVIDENCE)
8 · 1 Steel 4 wheel cart · 1 Steel Table · Dolly · 20 Compartment Storage Bin · 2 Plastic 17 Gal. Container · 2 Plastic 8.5 Gal. Container	SUPPORT SERVICES (EVIDENCE)

AGENDA ITEM # 9

September 1, 1998

*

Consider adopting new election day and early voting polling locations and hours.

Election Administrator John Willingham advised the Legislature made it legal for local entities to conduct elections on the November general election date in even-numbered years and sets ratios as to the number of branch early voting locations that a Commissioners Court can establish.

Moved: Commissioner Mehevec

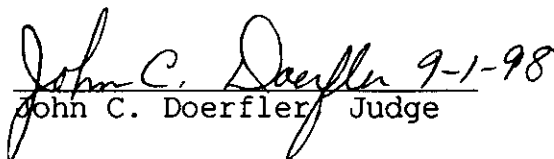
Seconded: Commissioner Boatright

Motion: To adopt new election day and early voting polling locations and hours per listing presented by Elections Administrator John Willingham.

Vote: Motion carried 5 - 0 < Clerk copy here >

**ORDER ADOPTING EARLY VOTING LOCATIONS
AND HOURS FOR NOVEMBER 3, 1998 ELECTION**

On this the 1st day of September, 1998, the Commissioners' Court of Williamson County, Texas, does hereby adopt the attached locations and hours for the November 3, 1998, General Election.

 9-1-98
John C. Doerfler Judge