

AGENDA ITEM 23

Consider correcting the corrections made to minutes of November 27, 2001 on December 5, 2001 pertaining to Jarrell ESD appointments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To correct the November 27, 2001 minutes, Agenda Item 22 to read:

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To appoint the following persons to serve on the Jarrell Emergency Services District board:

Clifford Tschoerner

Mark McAdams

Eric Chasteen

Buck Jones

Jeff Stockton

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To set the terms for the following Jarrell Emergency Services District Board members.

Clifford Tschoerner for a 2-year term

Mark McAdams for a 1-year term

Eric Chasteen for a 2-year term

Buck Jones for a 2-year term

Jeff Stockton for a 1-year term

Vote: 4 - 0 with Commissioner Hays absent from the dais.

AGENDA ITEM 24

Consider adoption of polling locations for new election precincts.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt the polling locations for the new election precincts as recommended.

Vote: 4 - 0 with Commissioner Hays absent from the dais.

< Attachment >