

**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 >

## ORDER

On this the 11<sup>th</sup> day of December, 2001, the Commissioners Court of Williamson County, Texas, does hereby order new polling places, as listed below:

NEW POLLING PLACES FOR NEW PRECINCTS

<u>Pct</u>	<u>Location</u>	<u>Address</u>
185	Pond Springs Elementary	7825 Elkhorn Mountain Tr., Austin (combined with 146)
186	St. Vincent de Paul Catholic Church	9500 Neenah Ave., Austin
287	Mason Elem. School	1501 N. Lakeline Blvd., Cedar Park
390	Walburg Community Center	4000 FM 972, Walburg, TX (combined w/330)
488	Round Rock Fire Stn. #4	3300 Gattis School Rd., Round Rock
489	Bartlett Electric Coop.	104 E. Pietzsch, Bartlett, TX (combined w/425)

NEW POLLING PLACES FOR EXISTING PRECINCTS

424	Forest Creek Elem.	3805 Forest Creek Dr., Round Rock
-----	--------------------	-----------------------------------

 12-11-01  
John C. Doerfler, County Judge

**AGENDA ITEM 25**

Discuss and take appropriate action on application for video camera equipment for Pct. 1 and Pct. 4 Constables from DPS.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve grant application to DPS for video camera equipment for Precinct 1 and Precinct 4 Constables.

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

< Attachment >

## Texas Department of Public Safety

Pursuant to Article 2.137 of the Code of Criminal Procedure, the Texas Department of Public Safety ("DPS") is accepting applications from law enforcement agencies that are requesting funds for video and audio equipment.

Please complete this application and questionnaire, and return to DPS. All applications must be received by DPS or post-marked with the proper DPS address by January 31, 2002.

DPS will evaluate the applications and notify the applicants accordingly.

The information requested below will be required in order to properly distribute funding. Each question should be answered as accurately as possible. If you have any questions pertaining to this application or questionnaire, feel free to contact our office at 512-424-2064, or 512-424-2514.

### Application for Funds SB 1074 – Video Camera and Recording Equipment

Agency Information	Contact Information
Name: <u>Williamson County, Constable, Pct #1</u>	Name: <u>Constable Gary Griffin</u>
Address: <u>211 Commerce Cove</u>	Address: <u>211 Commerce Cove</u>
City, State, Zip: <u>Bowdo Rock, Texas 78664</u>	City, State, Zip: <u>Bowdo Rock, Texas 78664</u>
County: <u>Williamson</u>	County: <u>Williamson</u>
Phone: <u>(512) 248-3239</u>	Phone: <u>(512) 248-3239</u>
Fax: <u>(512) 248-3244</u>	Fax: <u>(512) 248-3244</u>
E-mail: <u>ggriffin@wilco.org</u>	E-mail: <u>ggriffin@wilco.org</u>
Agency's State / Federal Payee Identification Number:	

Source of Funds	
<b>HJR 97 Constitutional Amendment</b> General obligation bonds for repair projects and purchase of needed equipment.	<b>SB 1074 77<sup>th</sup> Legislature</b> Administering Agency: Texas Department of Public Safety
This agency does not request funding under the provisions of SB 1074 <input type="checkbox"/>	
This agency does request funding under the provisions of SB 1074 <input checked="" type="checkbox"/>	

Date Request Submitted: _____	Date Awarded: _____ Date Denied: _____
-------------------------------	---