

AGENDA ITEM 34**Consider amending local option election order.****Moved: Judge Doerfler****Seconded: Commissioner Limmer****Motion:** To amend the local option election order dated December 18, 2001, to correct an error regarding early voting dates.**Vote: 4 – 0** with Commissioner Hays absent from the dais.

< Attachment >

*Amended***ORDER OF SPECIAL LOCAL OPTION ELECTION**

On this the 8th day of January, 2002, the Commissioners Court of Williamson County, Texas, does hereby order that a special local option election for the legal sale of mixed beverages in restaurants by food and beverage certificate holders only in Justice Precinct Number 1 on Saturday, February 2, 2002.

It is further ordered that the following locations be open for voting from 7 a.m. to 7 p.m. on election day:

<u>PCT.</u>	<u>LOCATION</u>	<u>ADDRESS</u>
119	Old Town Elementary	2200 Chaparral Dr, Round Rock
122	Round Rock High School	300 Lake Creek Dr N, Round Rock
135	Bluebonnet Elementary	1010 Chisolm Valley Dr, Round Rock
137	St. William's Parish Hall	1000 McNeil Rd, Round Rock
138	Chisolm Trail Middle School	500 Oakridge Dr, Round Rock
142	First Methodist Church	410 University Ave E, Georgetown
146	Pond Springs Elementary	7825 Elkhorn Mountain Tr., Austin
147	Forest North Elementary	13414 Broadmeade Ave, Austin
149	Williamson County Annex	211 Commerce Cove, Round Rock
150	First Baptist Church	306 Round Rock Ave, Round Rock
151	Deer Park Middle School	8849 Anderson Mill Rd, Austin
152	Round Rock Opportunity Center	13401 Pond Springs Rd, Austin
160	Fern Bluff Elementary	17815 Park Valley Dr., Round Rock
162	Clairmont Retirement Comm	12463 Los Indios Tr, Austin
168	Calvary Christian Center	1351 FM 1460, Georgetown
172	First Baptist Church	306 Round Rock Ave, Round Rock
185	Pond Springs Elementary	7825 Elkhorn Mountain Tr., Austin
186	St. Vincent de Paul Catholic Ch.	9500 Neenah Avenue, Austin

It is further ordered that early voting by personal appearance be conducted each weekday that is not a holiday from January 16 through January 25 between the hours of 8 a.m. and 5 p.m., and between the hours of 7 a.m. and 7 p.m. from January 28 through January 29. Saturday voting will be from 7 a.m. to 7 p.m. on January 26. Sunday voting will be from noon until 5 p.m. on January 27. Full-time early voting sites will be the Main Courthouse, First Floor, 710 Main, Georgetown; Griffith Library, 216 E. Main, Round Rock; and Round Rock ISD Administration Building, 1311 Round Rock Avenue.

Applications for early ballots by mail should be mailed to the Early Voting Clerk, P.O. Box 209, Georgetown, TX 78627. Applications for ballots by mail must be received no later than the close of business on January 25, 2002.

John C. Doerfler 1-8-02
 John C. Doerfler, County Judge

AGENDA ITEM 35

Consider approving voluntary leadership foundation dues for TAC.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To decline remittance of voluntary leadership foundation dues for TAC.

Vote: **5 - 0**

AGENDA ITEM 36

Consider approving amendment to Developer Agreement (12/18/01).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To table this item until the January 15, 2002 meeting.

Vote: **3 - 0** with Commissioner Heiligenstein and Commissioner Hays absent from the dais.

AGENDA ITEM 37

Consider authorizing advertising and setting a date to receive bids for Constable Pct. 4 building.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date to receive bids for Constable Precinct 4 building for February 5, 2002, at 2:00 p.m. in the County Auditor's office.

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

AGENDA ITEM 38

Consider approving participation in the STEP program with DPS.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve participation in the STEP program with DPS.

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

< Attachment >