

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 >

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD - BOX 4087 - AUSTIN, TEXAS 78773-0001
(512) 424-2000



THOMAS A. DAVIS, JR.
DIRECTOR

DAVID McEATHRON
ASST. DIRECTOR

FRANKIE WALLER
ASST. DIRECTOR



COMMISSION
COLLEEN McHUGH
CHAIRMAN

ROBERT B. HOLT
JAMES B. FRANCIS, JR.
COMMISSIONERS

December 14, 2001

The Honorable John Doerfler
Williamson County Judge
710 Main St.
Georgetown, TX 78626

Re: Letter of Acceptance for Local Benefit
FY 02 Safe & Sober Selective Traffic Enforcement Program (STEP)

Dear Judge Doerfler:

The Department of Public Safety (DPS) through a federal grant program administered by the Texas Department of Transportation (TxDOT) may be able to work additional enforcement within your county in federal fiscal year 2002. This enforcement will focus primarily on three areas - Speed, DWI, and Occupant Protection. Through a review process, your county has been identified as having a significant number of crashes and/or fatalities that resulted from at least one of the three focus areas.

At this time, we are requesting your support and acceptance of this program for local benefit. TxDOT must ensure that at least 40% of all federal funds apportioned to the state for fiscal year 2002, will be expended by or for the benefit of political subdivisions of the state in carrying out local highway safety programs authorized in accordance with Title 23, United States Code, Section 163. These funds will be used by DPS to pay overtime to troopers who are working in this STEP program in your county. THIS WILL IN NO WAY AFFECT ANY OTHER STEP PROGRAMS THAT MAY HAVE BEEN AWARDED TO OTHER LAW ENFORCEMENT AGENCIES IN YOUR COUNTY.

With your cooperation in this effort, this enforcement program should have a positive impact upon your county and its communities. If you accept and support this program as benefiting your local government and community, please sign below where indicated and return an original for our files. Should you have any questions, please contact me at (512) 424-2119.

Sincerely,

Lee Smith, Major
Traffic Law Enforcement

John C. Doerfler
(Name - Please Print)

John C. Doerfler
(Signature)

County Judge
(Official Title)

1-8-02
(Date)

AGENDA ITEM 39

Consider designating representatives to Williamson County Bail Bond Board for calendar year 2002.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To designate County Judge John Doerfler and County Court at Law #3 Judge Don Higginbotham as representatives to serve on the Williamson County Bail Bond Board for the calendar year 2002.

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

< Attachment >

WILLIAMSON COUNTY BAIL BOND BOARD
405 Martin Luther King Blvd.
Georgetown, TX 78626
512-943-1234

December 26, 2001

Dear Judge Doerfler,

Pursuant to Rule 106 (e) of the Williamson County Bail Bond Board Rules, I am requesting that you “designate, in writing, by letter to the Board, the person who shall serve as a Board member for the succeeding calendar year.” Rule 101 (3) states that “the County Judge or a member or the Commissioners Court designated by the County Judge” be a Bail Bond Board member.

Please inform me of who this will be at your earliest convenience, but no later than Wednesday, January 16, 2002 , so that we may have the information for the January 18, 2002 meeting of the Bail Bond Board.

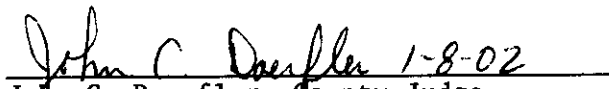
Sincerely,



Jane Starnes

Secretary, Williamson County Bail Bond Board

Member for 2002 is John Doerfler


John C. Doerfler, County Judge