

AGENDA ITEM 14

Discuss and consider plat approval resubdivision of Oak Crest Ranchettes Unit II, lot 16. Pct. #3

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve plat resubdivision of Oak Crest Ranchettes Unit II, lot 16. Pct. #3

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and consider plat approval of Mordan Acres Subdivision. Pct. #2

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve plat of Mordan Acres Subdivision. Pct. #2

Vote: **5 - 0**

REGULAR AGENDA

AGENDA ITEM 16

Discuss and consider preliminary plat approval of Cimarron Hills, phase 3, section 2. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of Cimarron Hills, phase 3, section 2. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 17

Consider creating an additional Construction Inspector position for URS by changing the currently open Engineer position (Group and Step 33-1) to Inspector position (21-2).

Greg Bergeron

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the creation of an additional Construction Inspector position for URS by changing the currently open Engineer position (Group and Step 33-1) to Inspector position (21-2).

Vote: **5 - 0**

AGENDA ITEM 18

Consider approving Victims Assistance Grant Resolution (VOCA Grant).

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Victims Assistance Grant Resolution (VOCA Grant) for year 2003-2004.

Vote: **5 - 0**

STATE OF TEXAS
COUNTY OF WILLIAMSON

BEFORE THE COMMISSIONER'S COURT
OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the Williamson County Commissioner's Court finds it in the best interest of the citizens of Williamson County, that the Williamson County Victims Assistance Program be operated for the 2004 year; and

WHEREAS, the Williamson County Commissioner's Court has authorized the County Judge to apply for, accept, reject, alter or terminate the grant.

WHEREAS, the Williamson County Commissioner's Court has agreed to provide the matching moneys for the said project in the amount of \$35,673.00 as required by the Victim's Assistance Program to the Office of the Governor, Criminal Justice Division, grant application; and

WHEREAS, the Williamson County Commissioner's Court has agreed, in the event of loss or misuse of the Criminal Justice Division funds, the Court assures that the funds will be returned to the Criminal Justice Division in full.

NOW THEREFORE, BE IT RESOLVED that the Williamson County Commissioner's Court approves submission of the grant application for the Victim's Assistance Program to the Office of the Governor, Criminal Justice Division, VOCA Program in the amount of \$73, 214.00.

Passed and approved this 4th day of February, 2003.

John C. Doerfler 2-4-03
John C. Doerfler, County Judge (date)

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 19

Consider approving matching funds and approval of grant application for Automated External Defibrillator (AED) through grant funded by the American Heart Association.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve matching funds and approval of grant application for Automated External Defibrillator (AED) through grant funded by the American Heart Association.

Vote: 5 - 0

< Attachment >



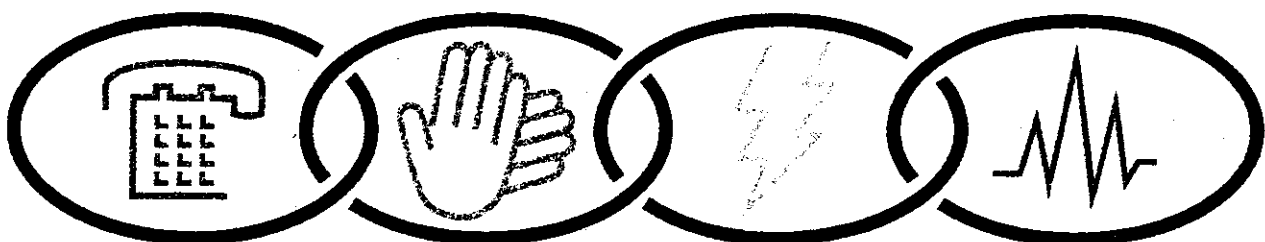
Grant Information & Application

The Texas AED Placement Program - Phase II

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PREPARED FOR: First Responder Organizations: Law Enforcement, and Fire

QUESTIONS? CONTACT THE
American Heart Association, Texas Affiliate
AT texas.aedprogram@heart.org
OR 888-433-7080



FOUR LINKS IN THE CHAIN OF SURVIVAL: Early Access, Early CPR, Early Defibrillation and Early Advanced Care